

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

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OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Wednesday, August 9, 2000

10:00 A.M.
Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 00-R-9.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

INVOCATION

Reverend Michael T. Ivers of St. Agatha Church gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 237254 through 237897 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication, dated August 9, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Bonnie Edna Denwiddle-Bishop to the Housing Authority of Cook County for a term to begin immediately and to expire June 1, 2004.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 237873). **The motion carried unanimously.**

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APPOINTMENT

Transmitting a Communication, dated August 9, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Arthur J. Smith to the Housing Authority of Cook County, to fill the vacancy of James Pate, for a term to begin immediately and to expire June 1, 2004.

I submit this communication for your approval.

Commissioner Daley, seconded by Commissioner Sutker, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Carr, moved that the appointment by the President be approved. **The motion carried unanimously.**

REAPPOINTMENTS

Transmitting a Communication, dated August 9, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mariana Pecora to the Plum Grove Woodlands Sanitary District for a term to begin immediately and to expire May 1, 2002.

I submit this communication for your approval.

Commissioner Lechowicz, seconded by Commissioner Schumann, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 9, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Terrance M. Carr to the Suburban Cook County Tuberculosis Sanitarium District for a term to begin immediately and to expire March 12, 2002.

I submit this communication for your approval.

Commissioner Lechowicz, seconded by Commissioner Schumann, moved that the reappointment by the President be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 3, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Kevin Conlon to the Cook County Zoning Board of Appeals for a term to begin immediately and to expire August 20, 2005.

I submit this communication for your information.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 9, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to Article X, A (1) of the Cook County Human Rights Ordinance, I hereby reappoint John J. Gasa to the Cook County Commission on Human Rights for a term to begin immediately and to expire July 1, 2003.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 9, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to Article X, A (1) of the Cook County Human Rights Ordinance, I hereby reappoint Aurora Abella-Austriaco to the Cook County Commission on Human Rights for a term to begin immediately and to expire July 1, 2003.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the reappointment by the President be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 9, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to Article X, A (1) of the Cook County Human Rights Ordinance, I hereby reappoint Ronald Robinson to the Cook County Commission on Human Rights for a term to begin immediately and to expire July 1, 2003.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 9, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to Article X, A (1) of the Cook County Human Rights Ordinance, I hereby reappoint William Kelley to the Cook County Commission on Human Rights for a term to begin immediately and to expire July 1, 2003.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the reappointment by the President be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

JOHN H. STROGER, JR., PRESIDENT and WILLIAM R. MORAN, County Commissioners

PROPOSED ORDINANCE

**Amending The
Bureau of Human Resources Ordinance**

WHEREAS, The County of Cook, Illinois is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and pursuant to the authority therein granted, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, pursuant to its home rule powers the Board of Commissioners of Cook County adopted an Ordinance creating the Bureau of Human Resources to establish a professional and progressive merit-based human resources management system and to administer human resource functions; and

WHEREAS, the Board of Commissioners of Cook County desires that the contributions of veterans of the United States Armed Forces be recognized and considered for preference in the examination and selection process for County employment and that the Ordinance be amended to provide for such preference.

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NOW, THEREFORE BE IT ORDAINED by the Board of Commissioners of the County of Cook, Illinois, as follows:

ARTICLE ONE

Section 4 of the Bureau of Human Resources Ordinance is hereby amended by insertion of the underlined text in section 4(A)(4) as set forth below:

Section 4. HUMAN RESOURCE RULES

- A. The Chief of Human Resources shall issue rules to implement the provisions of this Ordinance. Prior to the effective date of such rules, the Chief of Human Resources shall give public notice in one or more newspapers of general circulation, and in no case shall such publication be less than 10 days before the effective date of the proposed rule or amendment to the rule. Such public notice shall include information concerning where the rules can be reviewed and where comments may be directed. Nothing contained herein shall prohibit the Chief of Human Resources from giving other appropriate public notice. The rules shall provide for:
- (1) The preparation, maintenance and revision of a position classification plan for all positions, except those exempted in Section 3 of this Ordinance based upon similarity of duties performed and responsibility assigned, so that the same qualifications may reasonably be required for and the same schedule of pay may be applied equitably to all positions in the same class;
 - (2) The annual submission of a pay plan to the President;
 - (3) The recruitment of persons in the Career Service on the basis of their qualifications. Whenever it is appropriate, in the judgment of the Chief of Human Resources, a fair and open lottery procedure may be applied to develop the order of candidates to be considered for selection. Other selection procedures including, but not limited to interviews, performance tests, or medical examinations may be applied.
 - (4) The establishment of lists of eligibles for appointment and promotion in Career Service, upon which lists shall be placed the names of successful candidates in order of their relative excellence in the respective examinations, where such examinations are administered. For all positions requiring open, competitive written examinations, qualified eligible veterans shall be entitled to receive five points added to any final adjusted passing score provided that the veteran has served in the United States Armed Forces on active duty for a period of not less than six months of continuous service, was not dishonorably discharged, and provides documentation confirming status as an eligible veteran. Five additional points shall be added to a passing score for veterans holding proof of service connected disability from the United States Veterans Administration or recipients of a purple heart decoration. Those seeking veterans' preference under this section must submit documentation confirming their eligibility to the Bureau of Human Resources within five working days of the examination. The Chief of Human Resources may substitute categorical rankings such as excellent, well qualified and qualified for numerical rating and establish eligible lists accordingly. Such rules may provide for lists by area or location, by department or other agency, for removal of those not available for or refusing employment, for minimum and maximum duration of such lists, for the addition of names of successful candidates to list and for such other provisions as may be necessary to provide rapid and satisfactory service to the operating agencies. The rules may authorize removal of eligibles from lists if those eligibles fail to furnish evidence of availability upon forms sent to them by the Chief of Human Resources;

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- (5) The certification to an appointing authority the names of a minimum of seven persons, or all applicants if less than seven apply, (a) with the highest numerical ratings available on the appropriate eligible list to fill each vacancy, or (b) from the highest ranking group if the list is by categorical ranking instead of numerical ratings;
- (6) Promotions which shall give appropriate consideration to the applicant's qualifications, record of performance and ability;
- (7) Probationary periods after original appointment not to exceed one year. An employee who completes a probationary period shall have the status of a Career Service employee;
- (8) Probationary periods after promotional appointment not to exceed one year. The rules may also provide for the restoring of an employee's Career Service status to the class from which a promotion was made when an employee does not successfully complete a promotional probationary period or when an employee requests a return to the next lower rank with the approval of the department head;
- (9) Emergency employment for not more than 60 days with the consent of the Chief of Human Resources and for provisional employment when there is no appropriate eligible list available;
- (10) Keeping records of performance of employees in the Career Service, which performance records shall be considered in determining salary increments or increases for meritorious services; as a factor in discharges and transfers. Appropriate performance records will be maintained for other employees;
- (11) Layoffs in the Career Service, by reason of lack of funds or work, or abolition of a position, or material change in duties or organization, and for re-employment of employees so laid off;
- (12) Implementation and administration of the grievance procedure provided by this Ordinance;
- (13) The establishment of disciplinary measures such as suspension, demotion in rank or grade, or discharge. Where employees are subject to a collective bargaining agreement and that agreement establishes disciplinary or grievances procedures, those procedures control. For all other Career Service employees, such disciplinary measures shall provide for a statement of the charges on which discipline is based, together with an explanation of the evidence supporting the charges and an opportunity for the employee to respond to the charges in writing before action is taken, appeals after such disciplinary action, and a hearing on the charges upon request of the employee in case of discharge, demotion or suspension exceeding 10 work days, consistent with the requirement of due process of law. The charges and explanation of evidence need not be in any particular form, but must be sufficient to apprise the employee of the matters on which discipline may be based. The employee's response must be reviewed by the department head or designee responsible for making the decision, provided that such designee may be the person who initiated the charges against the employee. No Career Service employee may be discharged, demoted or suspended for more than 10 work days unless the statement of charges and any matter in support are first reviewed by the Chief of Human Resources, before the employee is notified of such action;
- (14) Development and operations of programs to improve work effectiveness, including training, education, safety, health, welfare, counseling, recreation and employee relations.

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ARTICLE TWO

This Amendatory Ordinance shall take effect upon passage.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Proposed Ordinance be referred to the Committee on Personnel Compliance. (Comm. No. 237896). **The motion carried unanimously.**

COMMISSIONERS

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

WILLIAM R. MORAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, according to Illinois Statute (65 ILCS 5/7-1-47), when a municipality annexes an area of land the territory is automatically zoned as the highest restrictive zoning classification providing principally for residential use under the municipality's zoning ordinance; and

WHEREAS, this land can be rezoned when it is annexed by the municipality and is automatically changed if the municipality's zoning ordinance does not match the County's current zoning classification for the property; and

WHEREAS, the current process of zoning does not consider the best use of the land within the County as set by the County zoning classification; and

WHEREAS, the County puts forth a great deal of effort in order to set the zoning classifications for County land, however once this land is annexed by a municipality the County's zoning ordinance and classification is ignored; and

WHEREAS, the County zoning classification should be respected and considered by the annexing municipality in deciding the possible use of the land; and

WHEREAS, at the very least notification should be provided to a County when a portion of that County's land is being annexed.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners urges the Illinois General Assembly to review the current legislation regarding annexation and the future use of land located within Cook County taking special care to include the issues mentioned in this Resolution; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be sent to the Honorable George H. Ryan, Governor and the Honorable Members of the Illinois General Assembly.

Commissioner Daley, seconded by Commissioner Sutker, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

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Commissioner Moran, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Zoning and Building. (Comm. No. 237897). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

CALVIN R. SUTKER and TED LECHOWICZ, County Commissioners

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

HARRY W. LOCHNER

WHEREAS, Harry Lochner was the loving husband of Grace Stearns-Lochner, and

WHEREAS, Harry Lochner was the adoring father of Harry, Tom and Steve, and

WHEREAS, Harry Lochner was the affectionate grandfather of Heather, Holly, Laura, Stephen, Erich and Kate, and

WHEREAS, Harry Lochner was the great-grandfather of Samuel, and

WHEREAS, Harry Lochner, a lifelong resident of Glencoe, had been active in almost every village organization, the Glencoe Union Church, and Skokie Country Club. He was recognized as Glencoe's longest living resident at the Village Centennial Celebration in 1996, and

WHEREAS, Harry Lochner was a pioneer in the field of highway engineering, through the consulting firm he founded, H. W. Lochner Inc., and

WHEREAS, as a child, Harry Lochner took a variety of odd jobs, delivering papers, starting coal fires in the neighbors' furnaces and running the daily "*Gasoline Alley*" comic strip from the cartoonist's home to the Northwestern train station for delivery to the *Chicago Tribune*, and

WHEREAS, Harry Lochner graduated from what is now Central School in Glencoe, New Trier High School and from the University of Illinois with a degree in civil engineering, and

WHEREAS, Harry Lochner was assistant superintendent of highways for Cook County during the 1930s, and worked on the development of Chicago's expressway system. He was in charge of planning the Edens Expressway, and

WHEREAS, Harry Lochner, worked closely with the U.S. Bureau of Public Roads to define how expressways should be designed, and was involved in innovations such as spiral exit ramps to improve traffic and origin-destination studies for traffic planning, and

WHEREAS, Harry Lochner started his own engineering firm in 1944, and was responsible for the original expressway plans for some 30 major cities, including, Jacksonville, Atlanta, Nashville, Indianapolis and East Saint Louis. His firm undertook many area projects such as the construction engineering for O'Hare Airport and the design of major sections of all of Chicago's expressways. His firm is a nationally recognized surface transportation consulting engineering firm, and

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WHEREAS, Harry Lochner served as a Boy Scout leader before World War II. He was a member and president of the Glencoe Park District Board and chairman of the Glencoe Zoning Commission, responsible for updating the village's zoning laws in the face of rapid subdivision of large estates and vacant properties in the building boom after World War II. Mr. Lochner also served as a member of the Glencoe Village Board of Trustees during Glencoe's rapid growth in the 1950s, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family of Harry Lochner and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a copy of same be tendered to the family of Harry Lochner.

This item was WITHDRAWN at the request of the sponsors.

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

OFFICE OF THE PRESIDENT JOB TRAINING PARTNERSHIP ACT

Transmitting a Communication, dated August 9, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization to subcontract Illinois Job Advantage (IJA) funds, and Department of Human Services funds to the following agencies to provide employment opportunities to eligible 14-15 year olds and youth with disabilities through the "Future for Kids" Summer Youth Employment Program. The agencies listed have previously been approved by the Cook County Board to administer Youth Title I Programs and have been authorized to provide services to eligible youth as a part of the DHS Training Plan and subsequent modifications. The total of the sub-grants to be awarded is \$824,000.00.

Argo Revis Evergreen & Orland Special Education Cooperative	\$ 10,000.00
African American Christian Foundation.....	5,000.00
Aunt Martha's Youth Service Center.....	60,000.00
Bloom High School District #206.....	30,000.00
Bloom Township Youth Committee	20,000.00
Community Economic Development Association	400,000.00
City of Harvey.....	10,000.00
City of Markham.....	10,000.00
Commission on Economic Opportunity.....	20,000.00
Exceptional Children Have Opportunities/ Targeted Independent Employment (ECHO/TIE)	40,000.00
Employment & Employer Services.....	60,000.00
Employment Associates Group.....	20,000.00
Homewood Flossmoor High School	12,000.00
J. Sterling Morton High School	20,000.00
LaGrange Area Department of Special Education.....	12,000.00
Midwest Association of Commercial and Industrial Development	10,000.00
Moraine Valley Community College.....	40,000.00
South Suburban College	20,000.00

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Southwest Cook County Cooperative	5,000.00
Thornton Township.....	10,000.00
Village of Phoenix	10,000.00

The funding period extends through August 31, 2000.

These funds will be encumbered against the Illinois Job Advantage funds available for the "Future for Kids" Summer Youth Employment Program previously accepted by the Cook County Board. Funds availability for this program is authorized by the State of Illinois.

Estimated Fiscal Impact: None. Total Grant Award: \$824,000.00. Funding period: June 15, 2000 through August 31, 2000.

Commissioner Steele, seconded by Commissioner Moreno, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) photocopiers for the Adult Probation Department.

One time purchase. (837-530 Account). Requisition No. 08374013.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office furniture to furnish the Adult Probation Department, Gang Office, Circuit Court of Cook County.

One time purchase. (837-530 Account). Requisition No. 08374015.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for janitorial services for the Adult Probation Department. These services will be utilized at the department's leased offices at 1639-1644 West Walnut Street, Chicago, Illinois.

Contract period: October 1, 2000 through September 30, 2001. (280-235 Account). Requisition No. 02804008.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PERMISSION TO ADVERTISE

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to advertise for bids for the imaging of property parcel divisions from 1993 through 2000.

One time purchase. (040-246 Account). Requisition No. 00400046.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

JAMES HOULIHAN, County Assessor

by

GREGORY A. CARNEY, Executive Director, South Suburban Tax Reactivation Pilot Project

requesting authorization for the Purchasing Agent to enter into a contract with Enterpriz Cook County, Chicago, Illinois, to serve as the fiscal agent and coordinator of advertising and marketing services for the South Suburban Tax Reactivation Pilot Project.

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Reason: Enterpriz Cook County is an integral component of the South Suburban Tax Reactivation Pilot Project's organizational structure. Its primary function is to serve as the fiscal agent for authorized expenditures. Also, Enterpriz Cook County's unique marketing and advertising ability will provide needed expertise for essential promotional activities. Partnership with Enterpriz Cook County will allow for efficient, effective administration of this time-sensitive project.

Estimated Fiscal Impact: None. Grant funded amount: not to exceed \$4,328,507.00. Funding period: July 1, 2000 through June 30, 2002. (764-847 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated July 24, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for a site engineering permit for the proposed administrative building at 1000 Lake-Cook Road, Glencoe, Illinois.

Permit #:	000649
Requested Waived Fee Amount (100%):	\$16,395.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$16,395.50.

Commissioner Maldonado, seconded by Commissioner Carr, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated July 24, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Cook County Highway Department, District 1, Maintenance Facility for the replacement of heaters at Meacham Road and Algonquin Road, Schaumburg, Illinois.

Permit #:	000928
Requested Waived Fee Amount (100%):	\$685.00

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This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$685.00.

Commissioner Maldonado, seconded by Commissioner Carr, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated July 24, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Cook County Highway Department, District 4, Maintenance Facility for the replacement of heaters at 135th Street, East of Southwest Highway, Palos Township.

Permit #:	00927
Requested Waived Fee Amount (100%):	\$810.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$810.00.

Commissioner Maldonado, seconded by Commissioner Carr, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated July 24, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Holy Resurrection Orthodox Church to re-roof and install an external insulation facing system at 1449 North Quentin Road, Palatine, Illinois, in Palatine Township.

Permit #:	001008
Total Fee Amount:	\$285.00
Requested Waived Fee Amount (90%):	257.00
Amount Due (10%):	28.50

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This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$257.00.

Commissioner Maldonado, seconded by Commissioner Carr, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated July 24, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Little City Foundation for renovation at 1650 Little City Drive, Palatine, Illinois, in Palatine Township.

Permit #:	000942
Total Fee Amount:	\$4,826.50
Requested Waived Fee Amount (90%):	4,343.85
Amount Due (10%):	482.65

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$4,343.85.

Commissioner Maldonado, seconded by Commissioner Carr, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated July 24, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the "Green Light" Light Fixture Replacement Program – Phase I.

This package provides for the replacement of light fixtures at five courthouses; Bridgeview, Rolling Meadows, Markham, Maywood and Skokie. The new light fixtures will be more energy efficient and the County will realize energy savings that will equal the cost of this project within approximately three (3) years.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Butler, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 25, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a contract with Robert Wesley Partner, Skidmore, Owings & Merrill, LLP for architectural/engineering services for the New Traffic and Domestic Court Facility.

These architectural/engineering services include full comprehensive architectural, interior and parking garage design services plus structural, mechanical (HVACFP), electrical and civil engineering services, building demolition and site clearing, environmental engineering, detailed cost estimating services, construction administration and site observation.

Estimated Fiscal Impact: \$13,900,000.00. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Butler, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried.**

Commissioner Hansen voted "present".

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Transmitting a Communication, dated July 25, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request to amend the professional services contract with Cook County Court Associates, LLC for Phase II program management services for the New Traffic and Domestic Court Facility.

The amended program management services for this project will provide comprehensive management services for the duration of the project. These services will include programming, design management, construction administration, development and management of affirmative action programs, public relations and coordination of land acquisition and environmental analysis.

Estimated Fiscal Impact: \$4,760,000.00. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Butler, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 24, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #1 to the contract with Blinderman Construction, general contractor for the County Building 3rd Basement Waterproofing project. This change order also provides for a twenty (20) day-time extension.

This change provides for a 1-hour rated construction dust barrier in the lower basements, epoxy injection of cracks in the sidewalk slab along Washington Street and adjacent to planters, as well as a credit for demolition and new concrete work which was deemed not necessary.

Contract No. 99-53-1373

Original Contract Sum:	\$1,065,000.00
Amount of this Increase:	<u>20,062.00</u>
Adjusted Contract Sum:	\$1,085,062.00

Estimated Fiscal Impact: \$20,062.00. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Butler, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

The following item was deferred at the June 20, 2000 Board Meeting:

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of thirty-four (34) water coolers with refrigerators.

One time purchase. (717/343-530, 717/348-530, 717/360-530, 717/374-530, 717/375-530 and 717/376-530 Accounts). Requisition Nos. 03430362, 03430363, 03480661, 03600708, 03600709, 03741003, 03751051 and 03761106.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 1 million printed poly plastic pouches. The pouches will be used to attach the driver's license to the traffic ticket as stapling the newer licenses results in destruction of information contained on the licenses.

One time purchase. (529-240 Account). Requisition No. 05291411.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids to provide armored car service.

Contract period: January 1, 2001 through December 31, 2002. (337-214 Account). Requisition No. 03370061.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of guide glass for Kodak cameras (top), guide glass for Kodak cameras (bottom) and guide glass for Canon cameras.

One time purchase. (529-355 Account). Requisition No. 05291407.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) cargo vans.

One time purchase. (529-549 Account). Requisition No. 05291410.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated July 5, 2000 from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting approval of payment in the amount of \$244,836.00 to International Business Machines Corporation (IBM) for software service license fees covering December, January, February, March, April, May, June, July and August of 2000. The contractual relationship underlying these fees originated in 1978 as an annual agreement. The fees were paid on an annual basis until November of 1999.

Estimated Fiscal Impact: \$244,836.00. (528-630 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the payment to International Business Machines Corporation (IBM) be made. **The motion carried unanimously.**

PROPOSED PURCHASE ORDER ADDENDA

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$9,700.00 and extend for three (3) months, Purchase Order No. 103990 with Timothy Sean McAnarney Consultants, Springfield, Illinois.

Original Purchase Order amount:	\$ 9,700.00
Increase requested:	<u>9,700.00</u>
Adjusted amount:	\$19,400.00

Reason: The consultant agrees to represent the Clerk of the Circuit Court in negotiating an agreeable legislative amendment regarding a 10% increase in bond forfeiture fees, geographic limits on misdemeanor warrants and the responsibility of inputting all warrants into the LEADS systems. The consultant will be working with legislative leaders, the Circuit Clerks Association, and the Illinois Sheriffs Association to finalize the language on this legislative proposal.

Estimated Fiscal Impact: \$9,700.00. Purchase order extension: September 1, 2000 through November 30, 2000. (335-260 Account).

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance. (Comm. No. 237886). **The motion carried unanimously.**

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Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$12,600.00 and extend for three (3) months, Purchase Order No. 105571 with Joan Keane, Grayslake, Illinois.

Original Purchase Order amount:	\$ 9,900.00
Increase requested	<u>12,600.00</u>
Adjusted amount:	\$22,500.00

Reason: Ms. Keane will provide on-site training to County and Probate courtrooms for an integrated case management automated electronic docket system. Ms. Keane's previous experience as a court clerk in the Law Division with coding and the electronic docket give her familiarity to provide this service.

Estimated Fiscal Impact: \$12,600.00. Purchase order extension: September 1, 2000 through November 30, 2000. (343-260 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance. (Comm. No. 237887). **The motion carried unanimously.**

COOK COUNTY HOSPITAL

MEDICAL APPOINTMENTS

Transmitting a Communication, dated July 26, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The physician appointments, medical staff reappointments and medical staff status changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

KRISTINE L. CLESIAK, M.D. – Attending Physician Senior 6, Department of Pediatrics, Division of Pediatric Emergency Medicine, will be paid at Grade K-6, Step 2, from Account 110, 897/219 (26-17), sequence #253200, effective August 9, 2000; subject to approval by the Cook County Board.

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ALAIN L. HENROUX, M.D. – Voluntary Associate Attending Physician, Department of Medicine, Division of Adult Cardiology, effective August 9, 2000; subject to approval by the Cook County Board.

KHONA S. HOLGANZA, M.D. – Service Physician, Department of Pediatrics, Division of Neonatology will be paid from Account 133, 897/754 (29-07), effective August 9, 2000; subject to approval by the Cook County Board.

TERI LYNN HAMMER, D.O. – Voluntary Attending Physician, Department of Family Practice, effective August 9, 2000; subject to approval by the Cook County Board.

TERESA V. IRIBARREN, M.D. – Consultant Physician working 20% of the time, Department of Ambulatory Community Health Network, Division of Infectious Disease (Core Center), will be paid from Account 155, 893/914 (07-05), effective August 9, 2000; subject to approval by the Cook County Board.

MARCIA R. KATZ, M.D. - Voluntary Attending Physician, Department of Family Practice, Division of Administration, effective August 9, 2000; subject to approval by the Cook County Board.

THERESA A. KEPIC, M.D. - Voluntary Attending Physician, Department of Obstetrics and Gynecology, effective August 9, 2000; subject to approval by the Cook County Board.

SHERRY G. LICHT, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 897/838 (23-04), effective August 9, 2000; subject to approval by the Cook County Board.

SULA M. MATHEW, M.D. - Attending Physician, Department of Medicine, Division of General Medicine, will be paid at Grade K-4, Step 5, from Account 110, 897/706 (23-08), sequence #163500, effective August 9, 2000; subject to approval by the Cook County Board.

SEETHA V. MONRAD, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 897/838 (23-04), effective August 9, 2000; subject to approval by the Cook County Board.

YURI OKUIZUMI-WU, M.D. - Service Physician, Department of Pediatrics, Division of Pediatric Emergency Medicine, will be paid from Account 133, 897/209 (26-17), effective August 9, 2000; subject to approval by the Cook County Board.

VENKATAMAN RAJARAM, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 897/838 (23-04), effective August 9, 2000; subject to approval by the Cook County Board.

LOUIS G. ROHR, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective August 9, 2000; subject to approval by the Cook County Board.

ALLAN R. D. TENORIO, M.D. - Service Physician, Department of Medicine, Division of Infectious Disease, effective August 9, 2000; subject to approval by the Cook County Board.

RICHARD A. WADDELL, M.D. - Service Physician, Division of Emergency Medicine, will be paid from Account 133, 897/529 (33-01), effective August 9, 2000; subject to approval by the Cook County Board.

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JOHN A. WILEY, M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective August 9, 2000; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF SURGERY

JANET L. MELLER, M.D.
STUART MORGENSTEIN, D.O.

Attending Physician
Attending Physician

DEPARTMENT OF FAMILY PRACTICE

JOEL J. E. AUGUSTIN, M.D.	Attending Physician
TERRANCE P. BAKER, M.D.	Voluntary Attending Physician
MARIA I. BROWN, D.O.	Voluntary Attending Physician
ANGELA L. CAMPBELL, M.D.	Attending Physician
CLAUDETTE R. COHEN, P.A.C.	Physician's Assistant
GENE N. COMBS, JR., M.D.	Psychiatrist
GABRIELA A. CORTEZ, P.A.C.	Physician's Assistant
MARGARET M. DOLAN, M.D.	Voluntary Attending/ Associate Medical Director
ANNE M. JACOBSON, M.D.	Voluntary Attending Physician
ANTHONIO MARTINEZ, Ph.D.	Psychologist
MARY C. MASON, M.D.	Voluntary Attending Physician
JOHN M. RABA, M.D.	Voluntary Attending/Fantus Clinic Director
ROGELLO E. RODRIGUEZ, Ph.D.	Voluntary Psychologist
MANTHANI J. REDDY, M.D.	Voluntary Attending Physician
LUIS M. SANCHEZ, P.A.C.	Physician's Assistant
PAWAN K. SETHI, M.D.	Attending Physician
ROBERT J. SWANSON, Ph.D.	Voluntary Psychologist
GABRIEL A. SZEKELY, M.D.	Attending Physician
CYNTHIA WATSON, M.D.	Voluntary Attending Physician
ALBERT YOUNG, P.A.C.	Physician's Assistance

MEDICAL STAFF STATUS CHANGES

LORI MCDUFFY-RILEY, M.D. – Promoted from Voluntary Attending Physician, Department of Family practice, Division of Ambulatory Community Health Network, to Attending Physician 5, Department of Ambulatory Community Health Network, Division of Englewood Health Center (pool), will be paid at Grade K-5, Step 1, from Account 110, 893/939 (09-01), sequence #103000, effective August 9, 2000; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

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INTERGOVERNMENTAL AGREEMENT RENEWAL

Transmitting a Communication, dated July 13, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to renew Intergovernmental Agreement No. 97-41-242, as authorized by the County Board on November 7, 1996, with the University of Illinois at Chicago (UIC), Chicago, Illinois, for the provision of steam services for the Department of Buildings and Grounds at Cook County Hospital.

In connection with the construction of the new Cook County Hospital, portions of the tunnel system were demolished. As a result, the supply lines through which steam was supplied to the Administration Building from the Central Plant were disconnected. This request is to continue the services whereby UIC provides steam to Cook County Hospital for a unit cost that represents their cost of producing the steam.

Estimated Fiscal Impact: \$400,000.00. Contract period: July 1, 2000 through June 30, 2001. (897-449 Account). Requisition No. 08970626.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
08970856	Industrial refrigeration system maintenance	November 15, 2000 through October 31, 2002
08970986	Rental Reagents supplies and services for an <u>provided</u> automated clinical chemistry analyzer	November 1, 2000 through October 31, 2003
08970998	Stimulator needles with extension tubing	November 1, 2000 through October 31, 2002
08971001	Industrial compound chemicals	November 1, 2000 through October 31, 2002

(897-450, 897-365, 897-362 and 897-333 Accounts).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cook County Hospital be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Illinois Eye Bank, Chicago, Illinois, for the purchase of corneal transplant tissue for the Department of Surgery, Division of Ophthalmology.

Reason: Illinois Eye Bank is the only known local provider and is certified by the Eye Bank Association of America for these services.

Estimated Fiscal Impact: \$32,000.00. Contract period: November 1, 2000 through October 31, 2001. (897-360 Account). Requisition No. 08970997.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Sims Level I, Rockland Massachusetts, for the purchase of disposable blood/fluid warming and massive trauma administration sets, for the instruments manufactured by Sims Level I, and owned by the Hospital for the Department of Trauma.

Reason: Sims Level I is the only known manufacturer and distributor of the disposable blood/fluid warming and massive trauma administration sets compatible with the equipment owned by the hospital. Clinically these sets are used in acute trauma and elective surgery to infuse massive amounts of fluids and blood as required to stabilize patients.

Estimated Fiscal Impact: \$48,762.00 (\$24,381.00 per year). Contract period: November 1, 2000 through October 31, 2002. (897-362 Account). Requisition No. 08970993.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with AGFA Corporation, Teterboro, New Jersey, for the emergency purchase of an AGFA Curix daylight film handling/processor unit with installation and removal of existing AGFA Curix unit for the Department of Radiology.

Reason: AGFA Corporation is the only know manufacturer and distributor for equipment that is compatible with the existing cassettes and consumable supplies owned by the Hospital. Currently, the main radiology department does not have a functional film processor because both units have failed and are no longer supported by the manufacturer due to availability of parts.

Estimated Fiscal Impact: \$64,503.00. One time purchase. (717/897-540 Account). Requisition No. 08974523.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$64,924.00 and extend for two (2) months, Contract No. 97-53-325 with Schindler Elevator Corporation, Oakbrook Terrace, Illinois, for elevator maintenance and services.

Board approved amount 08-05-97:	\$1,344,912.00
Increase requested:	<u>64,924.00</u>
Adjusted amount:	\$1,409,836.00

Reason: To allow sufficient time for the bid, award and implementation of the new contract for which bids are scheduled to be opened on August 10, 2000.

Estimated Fiscal Impact: \$64,924.00. Contract extension: August 5, 2000 through October 4, 2000. (897-449 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 98-45-845 Rebid with Art's Transportation, L.L.C., Chicago, Illinois, for the shuttle bus service between the Juvenile Temporary Detention Center garage and Cook County Hospital.

Reason: To allow sufficient time for the bid, award and implementation of the new contract for which bids are scheduled to be opened on August 10, 2000.

Estimated Fiscal Impact: None. Contract extension: September 1, 2000 through October 31, 2000. (897-190 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated July 24, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to amend and increase by \$30,000.00, Contract No. 99-45-780 with Boston Scientific Corporation, Quincy, Massachusetts.

Reason: This request is necessary to amend the scope the contract to include the purchase of vascular wallstents for the Department of Surgery, Main Operating Rooms at Cook County Hospital. These wallstents are to be used in the new surgical procedure in the Hospital for stent placement to treat focal disease of the iliac and renal arteries and therefore was not anticipated in the original contract.

Board approved amount 03-16-99:	\$ 86,160.00
Increase requested:	<u>30,000.00</u>
Adjusted amount:	\$116,160.00

Estimated Fiscal Impact: \$30,000.00. Contract period: May 1, 1999 through April 30, 2001. (897-362 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

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EMERGENCY SERVICES TO REPAIR BOILER

Transmitting a Communication, dated July 24, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

Authorization is requested for the approval of emergency services to repair boiler number 3 for the Department of Buildings and Grounds to remove abnormal scaling and chemical build-up on the tubes.

This request is necessary since the boilers cannot operate in their present condition.

The Hospital solicited and obtained two (2) Requests for Proposals for this work. Independent Mechanical Industries, Inc. Chicago, Illinois, submitted the lowest cost proposal. Therefore, your approval of this emergency requisition to Independent Mechanical Industries, Inc. for these repairs is requested.

Estimated Fiscal Impact: \$25,300.00. (897-450 Account). Requisition No. 08971000.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated July 24, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

Submitting herewith the Cook County Hospital Joint Conference Committee minutes for the meeting of May 23, 2000.

Commissioner Butler, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

RECONSIDER AND APPROVE AS AMENDED

Transmitting a Communication, dated August 4, 2000 from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved by poll on July 27, 2000. (See also Finance Agenda of August 9, 2000, Page 22).

The amendment is indicated by the underscored language.

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Communication No. 237329

NATIONAL WASTE ILLINOIS RECYCLING SERVICES, INC., Chicago, Illinois, submitting thirteen (13) invoices totaling ~~\$24,139.10~~ \$21,887.30, part payment for Contract No. 98-51-547, for scavenger service for the Department of Corrections, on various dates (239-215 Account). (See Comm. No. 236140). Purchase Order No. 101301, approved by County Board June 2, 1998.

Commissioner Maldonado, seconded by Commissioner Daley, moved to reconsider Communication No. 237329 – part payment for Contract No. 98-51-547, which was previously approved by poll on July 27, 2000. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Daley, moved that Communication No. 237329 – part payment for Contract No. 98-51-547 be approved, as amended. **The motion carried unanimously.**

CORRECTIONS TO PREVIOUSLY APPROVED CONTRACTS

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners approve as amended the following item which was previously approved on the Board Agenda (Item #47) at the June 20, 2000 Board Meeting.

The amendment is indicated by the underscored language.

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Advocate Lutheran General Hospital, Park Ridge, Illinois, for primary care services for patients with Human Immuno-Deficiency Virus and Acquired Immune Deficiency Syndrome (HIV/AIDS) in suburban Cook County.

Reason: Advocate Lutheran General Hospital has been approved for the primary care services of (HIV/AIDS) patients as a pass through subcontractor under the Ryan White Act grant. Advocate Lutheran General Hospital is willing to provide services for this targeted population in north suburban Cook County.

Estimated Fiscal Impact: None. Grant funded amount: ~~\$15,000.00~~ \$10,500.00. Contract period: March 1, 2000 through February 28, 2001. (963-289 Account). Requisition No. 09630005.

Commissioner Maldonado, seconded by Commissioner Carr, moved to reconsider the contract which was previously approved on June 20, 2000. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Carr, moved that contract be approved as amended. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2000

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Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners approve as amended the following item which was previously approved on the Board Agenda (Item #48) at the June 20, 2000 Board Meeting.

The amendment is indicated by the underscored language.

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Infectious Disease Specialists, Harvey, Illinois, for primary care services for patients with Human Immuno-Deficiency Virus and Acquired Immune Deficiency Syndrome (HIV/AIDS) in suburban Cook County.

Reason: Infectious Disease Specialists has been approved for the primary care services of (HIV/AIDS) patients as a pass through subcontractor under the Ryan White Act grant. Infectious Disease Specialists is willing to provide services for this targeted population in south suburban Cook County.

Estimated Fiscal Impact: None. Grant funded amount: ~~\$10,500.00~~ \$15,000.00. Contract period: March 1, 2000 through February 28, 2001. (963-289 Account). Requisition No. 09630006.

Commissioner Maldonado, seconded by Commissioner Carr, moved to reconsider the contract which was previously approved by poll on June 20, 2000. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Carr, moved that contract be approved as amended. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with M. Kallis & Company/A Division of the Wicklander Corporation, Chicago, Illinois, for the printing of ballot envelopes for the General Election, November 7, 2000.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992, as amended. Of the eight RFPs solicited, M. Kallis & Company/A Division of the Wicklander Corporation was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$22,280.00. One time purchase. (524-240 Account). Requisition No. 05240061.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JAMES F. SHERLOCK, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of S.C. Johnson Products: 2,750 gallons Strite neutral cleaner, 1,000 gallons Pro Mop On stripper, 2,750 gallons Triad disinfectant, 990 gallons Plaza floor sealer, 2,860 gallons Premia floor finish, 1,485 gallons Bravo floor stripper and 60 tubs neutralizer. S.C. Johnson Products have been used at all Sheriff's Custodial facilities since last October, with outstanding results as to application, durability, maintenance and appearance.

Contract period: October 19, 2000 through October 18, 2001. (215-330 Account). Requisition No. 02159035.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for a three (3) year maintenance contract for the security system for the Juvenile Temporary Detention Center.

Contract period: November 1, 2000 through October 31, 2003. (200-450 Account). Requisition No. 02000459.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for a three (3) year service contract for janitorial, pest control, window washing, snow removal and landscape maintenance services for the Juvenile Temporary Detention Center.

Contract period: January 1, 2001 through December 31, 2003. (200-235 Account). Requisition No. 02000462.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Panasonic video security cameras and monitors for Division 9 and 10 at the Department of Corrections. Facilities Management currently maintains an inventory of more than 2,500 cameras and monitors. There are 12 different styles, manufactures and specifications. With the purchase of Panasonic equipment Facilities Management can begin standardization of this equipment throughout County facilities. This equipment will be used as replacements for current security equipment, which is no longer manufactured, when it fails and repair parts cannot be found. Area distributors can competitively bid these products. Also, Panasonic monitors are the only known monitors to fit the existing mounting space without costly retrofitting.

One time purchase. Bond Issue (20000 Account). Requisition No. 02000460.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of uniform shirts for department tradesman and operating engineers.

One time purchase. (200-320 Account). Requisition No. 02000458.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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BUREAU OF HEALTH SERVICES

GRANT AWARD

Transmitting a Communication, dated July 7, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to accept four (4) grant awards from the State of Illinois Department of Human Services. The grants are as follows:

1. The Family Planning Services affords women the opportunity to voluntarily choose a method of birth control. The grant award is in the amount of \$561,700.00.
2. The Regional Perinatal Care System is to provide prenatal services to reduce perinatal morbidity in low birth weight infants. The grant award is in the amount of \$479,000.00.
3. The Supplemental Nutrition Program for Women, Infants and Children (WIC) grant is to provide health screening, supplemental food certification, food prescription and nutrition counseling services to women, infants and children. The grant award is in the amount of \$618,200.00.
4. The Problem Pregnancies grant is to provide a comprehensive array of services to assist women with problem pregnancies. The grant award is in the amount of \$11,200.00.

Estimated Fiscal Impact: None. Total Grant Awards: \$1,670,100.00. Funding period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of air filters.

Contract period: November 1, 2000 through October 31, 2002. (897-333 and 898-333 Accounts). Requisition Nos. 08970976 and 08980819.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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CONTRACTS

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Schaumburg Illinois, for the purchase of reagents and supplies for a Coulter Maxm hematology analyzer owned by the Core Center.

Reason: Beckman Coulter, Inc. is the only known manufacturer of the reagents and supplies compatible with existing equipment.

Estimated Fiscal Impact: \$39,916.00 (\$13,305.33 per year). Contract period: November 1, 2000 through October 31, 2003. (893-365 Account). Requisition No. 08930937.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Dik Drug Company, Inc., Burr Ridge, Illinois, for the purchase of reagents and supplies for a Hitachi chemistry analyzer owned by the Core Center.

Reason: Dik Drug Company, Inc. is the sole distributor with Roche Diagnostics/Boehringer Mannheim Corporation and the only known manufacturer of the reagents and supplies for the Hitachi chemistry analyzer.

Estimated Fiscal Impact: \$63,288.00 (\$21,096.00 per year). Contract period: November 1, 2000 through October 31, 2003. (893-365 Account). Requisition No. 08930936.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase the contracts for media bacteria culture and professional journal subscriptions for the Oak Forest Hospital Clinical Laboratory Department:

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<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED TOTAL</u>
Caligor Scientific Supply Division Schiller Park, Illinois Contract No. 99-73-559	\$179,101.76	\$ 14,175.00	\$193,276.76
Avanti Enterprises, Inc. Flossmoor, Illinois Contract No. 99-72-1364	<u>446,500.00</u> \$625,601.76	<u>186,766.00</u> \$200,941.00	<u>633,266.00</u> \$826,542.76

Reason: To provide and allow Oak Forest Hospital of Cook County participation in the Bureau of Health Services contract.

Estimated Fiscal Impact: \$200,941.00. (898-365 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to amend and increase the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase the following contracts for the provision of commercial registry services for the Bureau of Health Services in Fiscal Year 2000:

<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>PREVIOUS INCREASE APPROVED</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED TOTAL</u>
Gareda Diversified Business Services Calumet City, Illinois Contract No. 00-41-74	\$1,331,000.00	\$30,000.00	\$35,500.00	\$1,396,500.00
Professional Nursing, Inc. Chicago, Illinois Contract No. 00-41-37	<u>867,000.00</u> \$2,198,000.00	<u>30,000.00</u> \$60,000.00	<u>62,000.00</u> \$97,500.00	<u>959,000.00</u> \$2,355,500.00

Reason: These changes are necessary to continue to provide professional nursing services to the Ambulatory and Community Health Network Centers of the Cook County Bureau of Health Services.

Estimated Fiscal Impact: \$97,500.00. (893-275 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contracts. **The motion carried unanimously.**

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HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated July 12, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Maintenance Facility District #5 (City of Blue Island)	New Garage Construction	95-7BLDG-02-MG
Techny Road at Western Avenue (Village of Northbrook)	Traffic Signal Installation	00-A7621-01-TL

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of steel supplies.

One time purchase. (500-444 Account). Requisition No. 05008338.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of thirty-eight (38) units of authorized factory parts and warranty repair service of Ford New Holland mowing tractors and attachments.

One time purchase. (500-444 Account). Requisition No. 05008334.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated July 7, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of East Hazel Crest and the City of Harvey.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6 and Final	88-B8432-03-RP 171st Street, Ashland Avenue to Halsted Street	Final adjustment of quantities	\$1,154.75 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 237889). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 18, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Lansing.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and Final	95-W6607-02-RS Wentworth Avenue, Ridge Road to 177th Street	Final adjustment of quantities	\$0.50 (Addition)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 237890). **The motion carried unanimously.**

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Transmitting a Communication, dated July 12, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in unincorporated Cook County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and Final	95-B5121-01-CH 131st Street at 104th Street	Final adjustment of quantities and new item	\$1,756.08 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

A new item was required for additional staking due to plan errors in alignment.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 237891). **The motion carried unanimously.**

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Transmitting a Communication, dated July 26, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and Final	95-W3935-01-RS Central Avenue, Northwest Highway to Elston Avenue	Final adjustment of quantities and new items	\$47,257.88 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed, with savings resulting since existing field conditions did not warrant the use of proposed plan quantities for Class C patches, Type IV and catch basins, Type A2.

Force account items were required for additional inlet structures and patching pavement for this added structure to eliminate ponding in the northeast quadrant of Bryn Mawr and Central Avenue.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 237892). **The motion carried unanimously.**

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Transmitting a Communication, dated June 28, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Des Plaines.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	94-7BLDG-01-MG Building Demolition and Replacement, District #2	Adjustment of quantities and new items	\$1,773.62 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

New items were added due to revisions/modifications necessary for the proper construction of new Maintenance Facility.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 237893). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2000

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Transmitting a Communication, dated July 5, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Oak Forest.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	93-W3910-03-PV Central Avenue, 159th Street to 155th Street	Adjustment of quantities and new items	\$156,688.38 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed, with a large savings in leveling binder, earth excavation, temporary bypass pavement combination concrete curb and gutter, sodding and trench backfill due to good existing conditions and less amount of quantities required.

New items were added for work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 237894). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated July 5, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending May 31, 2000.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 237888). **The motion carried unanimously.**

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RESOLUTIONS

Transmitting a Communication, dated July 3, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook and the Village of Glenview

Traffic signal system maintenance and operation

East Lake Avenue at Tall Tree Road

Section: A59-23

Fiscal Impact: not to exceed \$2,000.00 (50% reimbursable from Village)

From the Motor Fuel Tax Fund (600-600 Account)

00-R-427

RESOLUTION

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Village of Glenview to share the cost of maintenance and operation of a traffic signal system presently installed at East Lake Avenue and Tall Tree Road. (Section: A59-23). It is further agreed that the Village agrees to:

1. Pay the County fifty (50%) percent of the maintenance charges of the traffic signals within thirty (30) days of County's quarterly (3 month) statement of same; and
2. Assume fifty (50%) percent of the electrical energy charges payable to ComEd in accordance with the electrical service contract to be entered into with that Company; and
3. Agrees to use County's Electrical Maintenance Contractor for repair of Village OPTICOM equipment affixed to the referenced traffic signal, enter into an Agreement with said Contractor for OPTICOM repair and to pay directly to the contractor for said repair costs as they may occur; and the Highway Department is authorized and directed to return an executed copy of this Resolution and Agreement to the Village;

August 9, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 14, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook and the Village of Northbrook

Construction and traffic signal installation

Techny Road at Western Avenue

Section: 00-A7621-01-TL

Fiscal Impact: \$5,000.00 (50% reimbursable from Village) from

the Motor Fuel Tax Fund (600-600 Account)

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**00-R-428
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Village of Northbrook, wherein the Village and the County have agreed to prepare plans and share the costs and responsibilities for the channelization, construction and traffic signal installation at the intersection of Techny Road and Western Avenue. (Section: 00-A7621-01-TL). It is further resolved, that the Village agrees to pay the County fifty (50%) percent of the maintenance charges of the traffic signal; assume fifty (50%) of the electrical energy charges, payable directly to ComEd; and pay (100%) one hundred percent for the costs of an OPTICOM estimated at \$5,000.00, and it is further resolved that the Village agrees to use the County's Electrical Maintenance Contractor for maintenance and repair of said OPTICOM equipment, and to pay directly to our Electrical Maintenance Contractor for said costs as they may occur; and the Highway Department is authorized and directed to return an executed copy of this Resolution and Agreement to the Village;

August 9, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 20, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Transfer of Jurisdiction Agreement between the County of Cook
and the State of Illinois

Transfer jurisdiction of Wolf Road (Proposed County Highway W22) from
Ogden Avenue to 31st Street in unincorporated Cook County

Fiscal Impact: None

**00-R-429
RESOLUTION**

Resolved by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the State of Illinois wherein the County of Cook shall assume jurisdiction of Wolf Road as County Highway W22 from Ogden Avenue (US 34) to 31st Street (SAR 159) including Structure #016-2675 (previously #016-0685), in its entirety, upon the date the Director of Highways, Illinois Department of Transportation, signs said Agreement; and the Highway Department is directed to take necessary action called for under the terms of the Agreement.

August 9, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2000

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Transmitting a Communication, dated July 18, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Transfer of Jurisdiction Agreement between the County of Cook
and the State of Illinois

Transfer jurisdiction of North and South Frontage Roads of the Eisenhower Expressway (Interstate 290)
from Wolf Road to Mannheim Road in the Village of Hillside

Fiscal Impact: None

**00-R-430
RESOLUTION**

Resolved by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the State of Illinois wherein the State of Illinois relieves the County of Cook for maintenance/jurisdiction entailed under the State of Illinois, City of Chicago, County of Cook Agreement of June 19, 1952, for the north and south Frontage Roads, associated bridges and roads upon or under such bridges along the Eisenhower Expressway, FAI-290/FAU 1418, from Wolf Road in an easterly direction to Mannheim Road, Illinois Route 12/20/45, said Agreement by reference herein made part of this Resolution; the State of Illinois is to assume jurisdiction of the north and south Frontage Roads of the Eisenhower Expressway, FAI-290/FAU 1418, from Wolf Road (CH W22) to Mannheim Road (Illinois Route 12/20/45, in its entirety, upon the date the Director of Highways, Illinois Department of Transportation, signs said Agreement; the County of Cook is to maintain said Frontage Roads for an additional fourteen (14) days in order to insure an orderly transition; and, the Highway Department is directed to take the necessary action called for under the terms of the Agreement.

August 9, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 20, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Transfer of Jurisdiction Agreement between the County of Cook
and the State of Illinois

Transfer jurisdiction of Harrison Street (County Highway B25) Wolf Road to the
Chicago Central and Pacific Railroad in the Village of Hillside

Fiscal Impact: None

**00-R-431
RESOLUTION**

Resolved by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the State of Illinois wherein the State of Illinois is to assume jurisdiction of Harrison Street (CH B25) from Wolf Road (CH W22) to the Chicago Central and Pacific Railroad (start of State SAR 155 jurisdiction or western terminus of the south Frontage Road of FAI-290, whichever is westernmost), in its entirety, upon the date the Director of Highways, Department of Transportation, signs said Agreement; and the Highway Department is directed to take necessary action called for under the terms of the Agreement.

August 9, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 29, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreement

Amoco Oil Company

Euclid Avenue (CH A59) at Hicks Road

in the Village of Rolling Meadows

Fiscal Impact: None

**00-R-432
RESOLUTION**

RESOLVED by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT with the Amoco Oil Company, submitted hereto and made part hereof, wherein, at 2059 Hicks Road, the intersection of Hicks Road with Euclid Avenue (CH A59), a highway under Cook County jurisdiction, adjacent to Amoco Oil Company owned facilities and subject to said Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of the proscribed status and TIERED APPROACH requirements for activities in its right-of-way as part of the Highway Permit process.

RESOLVED and accepted that Amoco Oil Company indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED that the Highway Department is directed to take the necessary action called for in the TIER APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT and to return one (1) copy of said Agreement to Amoco Oil Company.

August 9, 2000

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 18, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Agreement between the County of Cook and Teng & Associates, Inc.

Engineering services

California Avenue Improvement, 47th Avenue to Pershing Road in the City of Chicago

Section: 98-W9424-02-RS

Fiscal Impact: \$12,290.51 from the Motor Fuel Tax Fund (600-600 Account)

The original Agreement dated July 27, 1998, and approved by your Honorable Body on September 1, 1998, with Teng and Associates, Inc. was in the amount of \$145,916.13. However, it is now necessary to incorporate the replacement of 1,320 lineal feet of 18 inch diameter storm sewer from 46th Street to 44th Street into the plans for this project. The net contract increase is in the amount of \$12,290.51, which sum should be paid to the Consultant.

**00-R-433
RESOLUTION**

RESOLVED that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of a Supplemental Agreement with Teng & Associates, Inc. regarding the California Avenue Improvement, 47th Avenue to Pershing Road, in the City of Chicago. (Section: 98-W9424-02-RS). That on September 1, 1998, your Honorable Body passed a Resolution for the original Agreement with the aforesaid Consultant in the sum of \$145,916.13. It is further resolved, that additional work is required to incorporate the replacement of 1,320 lineal feet of 18 inch diameter storm sewer from 46th Street to 44th Street into the plans for this project. That the County has agreed to compensate Teng & Associates, Inc. the sum of \$12,290.51 for this additional work; and the Highway Department is authorized and directed to return an executed copy of this Resolution and Agreement to the firm and request it to proceed at the Department's discretion;

August 9, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Supplemental Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 3, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Agreement between the County of Cook and Jackson, Tull and Graham, Inc.

Engineering services

Wentworth Avenue, Glenwood Lansing Road to Ridge Road in the Village of Lansing

Section: 95-W6606-01-FP

Fiscal Impact: \$28,612.69 from the Motor Fuel Tax Fund (600-600 Account)

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**00-R-434
RESOLUTION**

RESOLVED that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement with Jackson and Tull, Chartered Engineers, wherein the engineering services consist of additional work performed that went beyond the scope of work of the original Agreement, which was passed by the County Board on October 21, 1997, in the sum of \$260,767.65. (Section: 95-W6606-01-FP). It is further resolved, that the County will compensate the Consultant for the remaining engineering work to complete the project in the sum of \$28,612.69; and the Highway Department is authorized and directed to return an executed copy of this Resolution and Agreement to the Consultant,

August 9, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Supplemental Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 12, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Addition to County Highway System Resolution

Munger/Naperville Road Municipal Extension

County Highway V44 (SAR 073)

Cook/DuPage County Line to West Bartlett Road in the Village of Bartlett

Fiscal Impact: None

**00-R-435
RESOLUTION**

BE IT RESOLVED, by the Board of Commissioners of Cook County, Illinois, that the Division of Highway, Illinois Department of Transportation, be, and hereby requested to add to the System of County Highways, the following described highway:

COUNTY HIGHWAY V44, MUNGER/NAPERVILLE ROAD and its MUNICIPAL EXTENSION, as shown on submitted EXHIBIT A and made part hereof and described as a proposed road improvement beginning at the intersection of said road with West Bartlett Road at the North Line of the Southwest Quarter of Section 33, Township 41 North, Range 9 East of the Third Principle Meridian: thence in a southerly thence southwesterly direction to and terminating at a point near the Cook/DuPage County Line, the South Line of the Southwest Quarter of Section 33, Township 41 North, Range 9 East of the Third Principle Meridian, and

BE IT FURTHER RESOLVED, that the County Clerk be directed to transmit three certified copies of this Resolution to the Highway Department and the Highway Department is directed to take the necessary action to have said route added to the Highway System of Cook County.

August 9, 2000

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Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 21, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Right-of-Way Land Acquisition Resolution
Devon Avenue, Busse Road to Elmhurst Road
in the Village of Bensenville/DuPage County
Section: 98-B1117-04-RS
Plat: 939

Fiscal Impact: \$3,400.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-436
RESOLUTION**

RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD: Devon Avenue
FROM: Busse Road to Elmhurst Road
SECTION: 98-B1117-04-RS
PLAT NO.: 939

WHEREAS, a public highway, commonly known as Devon Avenue namely County Highway B11, has been designated and selected by the Cook County Board of Commissioners as a County Highway, pursuant to its authority under the Illinois Highway Code, 605 ILCS (1998) 5/2-102 and 104 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board, on February 3, 1998, adopted a Resolution providing for the improvement and construction of Section: 98-B1117-04-RS of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

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WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require the private property be taken for such improvement pursuant to authority granted under the 605 ILCS (1998) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (1998) 5/7-101. Furthermore, the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

August 9, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 21, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Right-of-Way Land Acquisition Resolution

104th Avenue at 107th Street

and at Calumet Sag Channel in Palos Township

Section: 99-W2516-03-BR

Plat: 943

Fiscal Impact: \$7,200.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-437
RESOLUTION**

RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD: 104th Avenue
FROM: at 107th Street and at Calumet Sag Channel
SECTION: 99-W2516-03-BR
PLAT NO.: 943

WHEREAS, a public highway, commonly known as 104th Avenue namely County Highway W25, has been designated and selected by the Cook County Board of Commissioners as a County Highway, pursuant to its authority under the Illinois Highway Code, 605 ILCS (1998) 5/2-102 and 104 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board, on September 9, 1999, adopted a Resolution providing for the improvement and construction of Section: 99-W2516-03-BR of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require the private property be taken for such improvement pursuant to authority granted under the 605 ILCS (1998) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

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IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (1998) 5/7-101. Furthermore, the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

August 9, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 17, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Maintenance Resolution
General Meteorological Consulting Services-2001
Various Highways-Countywide
Section: 01-8GMCS-01-GM
Fiscal Impact: \$10,000.00 from the Motor Fuel Tax Fund from
the Department 501 Motor Fuel Tax - Illinois First

**00-R-438
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

Resolved, by the County Board of Commissioners, Cook County, that \$10,000.00 is appropriated from the Motor Fuel Tax allotment for the contracting of meteorological consulting services in forecasting snowfall and adverse weather conditions effecting highways under County maintenance and meeting the requirements of the Illinois Highway Code.

1. Annual Consulting Service Cost	\$8,000.00
2. Supervision by County Forces	1,000.00
3. Contingencies	<u>1,000.00</u>
Total	\$10,000.00

and be it further

Resolved, that the above designated item be maintained under the provisions of said Illinois Highway Code during the year ending October 31, 2001, as Section: 01-8GMCS-01-GM, and be it further

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Resolved, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

Resolved, that the County Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Department of Transportation.

August 9, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 18, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Reconstruction of existing bituminous pavement

Quentin Road, Dundee Road to Lake-Cook Road

in the Village of Deer Park and unincorporated Cook County

Section: 00-V6246-09-RP

Fiscal Impact: \$7,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-439
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V62, Quentin Road, beginning at a point near Dundee Road and extending along said route in a northerly direction to a point near Lake-Cook Road, a distance of approximately 1.14 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the existing two lane bituminous pavement to a four lane concrete pavement with mountable median and shall include curb and gutter, enclosed drainage system, traffic signals and channelization, right-of-way, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 00-V6246-09-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Million and No/100 Dollars, (\$7,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

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BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

August 9, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 30, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Permanent traffic signal installation, etc.

Techny Road at Western Avenue in the Village of Northbrook

Section: 00-A7621-01-TL

Fiscal Impact: \$200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-440
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A76, Techny Road at its intersection with Western Avenue; and

BE IT FURTHER RESOLVED, that the type of improvement shall be a permanent traffic signal installation including signal heads, poles, mast arms, controller, detector loops, handholes, conduit, cable, emergency vehicle preemption, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 00-A7621-01-TL-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Thousand and No/100 Dollars, (\$200,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

August 9, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 29, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

151st Street from 82nd Avenue to 80th Avenue in the Village of Orland Park

Section: 00-W3210-03-RS

Fiscal Impact: \$100,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-441
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W32, 151st Street, beginning at a point near 82nd Avenue and extending along said route in an easterly direction to a point near 80th Avenue, a distance of approximately 0.25 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, drainage additions and adjustments, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 00-W3210-03-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contracted by the Village of Orland Park and administered by the State of Illinois as Project No. M-7003(890); and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Thousand and No/100 Dollars, (\$100,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

August 9, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 29, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Permanent traffic signal installation, etc.
167th Street at Head Avenue in the Village of Hazelcrest and the City of Markham
Section: 00-B5931-02-TL
Fiscal Impact: \$150,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-442
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B59, 167th Street at its intersection with Head Avenue; and

BE IT FURTHER RESOLVED, that the type of improvement shall be a permanent traffic signal installation including signal heads, poles, mast arms, controller, detector loops, handholes, conduit, cable, emergency vehicle preemption, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 00-B5931-02-TL-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred and Fifty Thousand and No/100 Dollars, (\$150,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

August 9, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 12, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Reconstruction of existing bituminous pavement, etc.

West Bartlett Road, Naperville Road to Illinois Route 59 (Ingalton Avenue)

in the Village of Bartlett

Section: 00-B1003-05-RP

Fiscal Impact: \$4,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-443
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B10, West Bartlett Road, beginning at a point near Naperville Road and extending along said route in an easterly direction to a point near Illinois Route 59, Ingalton Avenue, a distance of approximately 0.57 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the existing two lane bituminous pavement to a four lane concrete pavement with mountable median and shall include curb and gutter, enclosed drainage system, traffic signals and channelization, right-of-way, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 00-B1003-05-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by DuPage County; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Million and No/100 Dollars, (\$4,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

August 9, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 17, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Repair and replacement of Guardrails, etc.

Various Locations and at

District #1, Village of Schaumburg

District #2, City of Des Plaines

District #3, Village of LaGrange Park

District #4, Village of Orland Park

District #5, City of Blue Island

Section: 00-8RAIL-04-GR

Fiscal Impact: \$54,000.00 from the Department 501 MFT-Illinois First

On February 23, 2000, your Honorable Body approved an Improvement Resolution appropriating \$48,000.00 toward completion of these repairs. Additional funding is required as the result of the initial estimate underestimating the extent of actual repairs required to replace damaged guardrails in the various Maintenance Districts.

**00-R-444
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

Various locations on County Highways and at Garage Facilities, District #1, 2, 3, 4 and 5 in the Village of Schaumburg, City of Des Plaines and Villages of LaGrange Park and Orland Park and the City of Blue Island, respectively, as more fully described in the construction contract; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the repair of damaged guardrails, replacing traffic barrier terminals, replacing 4 and 6 foot chain link fence, engineering and other necessary highway appurtenances and shall be designated as Section: 00-8RAIL-04-GR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Fifty-Four Thousand and No/100 Dollars, (\$54,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

August 9, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 9, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 2-1998: Euclid Avenue over I-53;

Euclid Avenue, Hicks Road to Rohlwing Road

in the City of Rolling Meadows

Section: 95-A5911-01-BR

Final Cost: \$2,010,983.63

The contract price of this project was \$2,117,615.60, and final cost is \$2,010,983.63. The decrease was due to B.C. No. 1, 2 and 3, approved by the County Board as job progressed, and B.C. No. 4, the final adjustment of quantities.

**00-R-445
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement, Group 2-1998, consisting of improvements to Euclid Avenue Bridge over I-53, Section: 95-A5911-01-BR by providing for removal of existing bituminous surface on the bridge deck and approach slabs, scarification, partial and full depth repairs, application of latex concrete overlay, removal of existing aluminum railings and parapets and replacing with new standard parapets and aluminum railings, removal of existing median from the top of deck and replacing with new median by closing the longitudinal joint in the median and deck as shown on the plans and removal of all existing floor drains with full depth repair and the installation of floor scuppers, removal of existing neoprene dams and replacing with strip seal joint assembly with elastomeric concrete header, partial removal of top of existing parapet on existing wingwalls and reconstructing to meet new standards, removal of existing steel plate beam guardrail and replacing with traffic barrier terminal, type 6 on bituminous shoulders, spot cleaning and painting of existing structures, repairing portion of north fascia steel beam as shown on the plans, replacing all expansion bearing at east and west abutments with elastomeric bearing assembly, type II, formed concrete repair and epoxy crack sealing at abutments, piers, deck fascia, removal and reinstallation of overhead sign structure-bridge mounted and collateral and auxiliary work as required to complete the project, and improvements to Euclid Avenue from Hicks Road to Rohlwing Road (excluding bridge and approaches) by providing for reconstructing the existing four lane concrete roadway (separated with a 4'-16' median) with standard Reinforced P.C. Concrete Pavement (10 inch) to the existing lines and grades, the replacement of the existing median with Concrete Median, Type C-4, reconstruction of the existing bituminous shoulder with Bituminous Base Course, Bituminous Concrete Binder Course, and Bituminous Concrete Surface Course, Mixture D, Class 1, Type 2, replacement of the existing curb and gutter with Combination Concrete Curb and Gutter Type B-6.24, and replacement of the existing guardrail and collateral and auxiliary work as required to complete the project, milling the intersection of Euclid Avenue and Hicks Road to approximately 550 feet westerly thereof and resurfacing with Bituminous Concrete Binder Course and Bituminous Concrete Surface Course, Mixture D, Class 1, Type 2 and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

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WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

August 9, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 9, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Kedzie Avenue, 175th Street to 147th Street
in the Villages of Hazel Crest, Midlothian, Posen and the City of Markham
Section: 95-W4608-01-RP
Final Cost: \$2,655,661.30

The contract price of this project was \$2,939,456.01, and final cost is \$2,655,661.30. The decrease was due to B.C. No. 1, 2 and 3, approved by the County Board as job progressed, and B.C. No. 4, the final adjustment of quantities.

**00-R-446
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement to Kedzie Avenue from 175th Street to 147th Street, Section: 95-W4608-01-RP, consisting of joint repair and pavement patching with Class B Patches from 175th Street to 158th Street, widening the existing pavement with P.C. Concrete Base Course from 156th Street to 153rd Street to provide for left turn lanes at 155th Street and Country Aire Drive, removing the existing concrete curb and gutter and replacing with Combination Concrete Curb and Gutter, Type B-15.60, resurfacing with Leveling Binder (Machine Method), as required, Bituminous Concrete Binder Course and Bituminous Concrete Surface Course, Mixture D, Type 2 from 158th Street to 147th Street, patching the pavement with Class C Patches and Reflective Crack Control Treatment, special, drainage additions and adjustments, new traffic signals at 155th Street and Country Aire Drive, landscaping, striping, signing, all other work as required to complete the project and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

August 9, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT ADDENDA

Transmitting a Communication from

CATHERINE MARAS, Chief Information Officer, Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 99-84-1065 with Info Technologies, Inc. d/b/a Computerland, Elk Grove Village, Illinois, for the purchase of personal computers, printers and software to allow County agencies and departments to continue to purchase these items until the new Countywide computer contract is in place.

Reason: To allow sufficient time for completion of specifications and submissions by the department.

Estimated Fiscal Impact: None. Contract extension: August 5, 2000 through December 4, 2000.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MARY JO HORACE, Director, Office Technology

requesting authorization for the Purchasing Agent to extend for eight (8) months, Contract No. 99-41-1552 with Verio, Inc., Chicago, Illinois, for unlimited, secure Internet access via dial-up and dedicated connections through Cook County's wide area network.

Reason: This extension will allow sufficient time for enabling Internet access via the County's wide area network from the Bridgeview, Markham, Maywood, Skokie and Rolling Meadows civic centers.

Estimated Fiscal Impact: None. Contract extension: November 1, 2000 through June 30, 2001. (717/023-579 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

CANCEL A PREVIOUSLY APPROVED CONTRACT

Transmitting a Communication from

MARY JO HORACE, Director, Office of Technology

requesting authorization for the Purchasing Agent to cancel a previously awarded contract with PentaSafe, Inc., Houston, Texas, which was for an AS/400 firewall security system. Board authorization for Contract No. 99-41-1554 was given on the August 4, 1999 Board Agenda, Item. No. 82, in the amount of \$49,225.00.

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Reason: The request to cancel the contract is a result of the County acquiring a larger AS/400 system which comes with its own security system.

Estimated Fiscal Impact: None. Contract period: September 1, 1999 through December 31, 2000. (717/023-579 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Director of the Office of Technology be approved. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

Transmitting a Communication, dated July 19, 2000 from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

respectfully request that the Cook County Board of Commissioners authorize the Circuit Court of Cook County to accept a grant in the amount of \$20,500.00 from the State of Illinois, Office of the Attorney General. This grant is funded through the Violent Crime Victims Assistance Act Program and supplements the County's current salary for the executive director of the court's Children's Advocacy Rooms and the Children's Advocacy Clinic. The court operates six (6) Children's Advocacy Rooms in the following court facilities: the Richard J. Daley Center, 50 West Washington Street; the Domestic Violence Court, 1340 South Michigan Avenue; the Juvenile Court, 1100 South Hamilton Avenue; the Expedited Child Support Center, 32 West Randolph Street; the Family Mediation Unit, Cook County Administration Building, 69 West Washington Street; and the Sixth Municipal District in south suburban Markham. The Children's Advocacy Clinic operates in the 1340 South Michigan Avenue court facility.

Funding will be effective upon approval of all parties, for the period July 1, 2000 through June 30, 2001. This grant follows County grant number 687, which expires on June 30, 2000.

Estimated Fiscal Impact: None. Grant Award: \$20,500.00. Funding period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated July 7, 2000 from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

respectfully request that the Cook County Board of Commissioners authorize the Circuit Court of Cook County to extend the Juvenile Detention Alternative Initiative (JDAI) grant for a twelve (12) month period. The JDAI is funded by the Annie E. Casey Foundation which has recognized the Circuit Court of Cook County as a national model site for juvenile detention reform. The extension is necessary to complete program objectives.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2001 through December 31, 2001.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office supplies.

One time purchase. (300-350 Account). Requisition No. 03000037.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Synergistic Networks, Inc., Elmhurst, Illinois, to enhance and maintain the Circuit Court of Cook County's web site.

Reason: In June 1999, Synergistic Networks, Inc. was contracted to re-design, enhance and maintain the Circuit Court of Cook County's web site, www.cookcountycourt.org. The services for the one-year contract were successfully completed. This proposed contract provides for further enhancements to the site, including the creation of sections for traffic court, standing orders and written opinions, improvements to the search function and site navigation. The contract will also provide maintenance services, including periodic updates and the addition of new material as determined by the Office of the Chief Judge.

Estimated Fiscal Impact: \$35,085.00. Contract period: September 1, 2000 through February 28, 2001. (310-260 Account). Requisition No. 03100073.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Infrastructure Development Group, LLC (IDG), Chicago, Illinois, to provide consulting services for the Circuit Court of Cook County.

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Reason: IDG is uniquely qualified to provide these services based on its work for the City of Chicago in designing the communications network for the Chicago Police Department's district stations. The firm's working knowledge of this system, and the Integrated Secure Communications Network managed by the City's Office of Emergency Communications (911), will allow IDG to connect Courtrooms 101 and 111 to the closed circuit arraignment rooms in Chicago Police stations at minimal cost.

Estimated Fiscal Impact: None. Grant funded amount: \$204,210.00. Contract period: August 1, 2000 through August 31, 2001. (837-260 Account). Requisition No. 08373001.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-362 with National Council on Crime and Delinquency (NCCD), Madison, Wisconsin, for an eleven (11) month period. Under the current contract, NCCD provides technical assistance to the Juvenile Probation and Court Services Department's PROBER database, which is the information system used for the court's juvenile detention alternative programs.

Reason: NCCD is a not-for-profit organization based in Madison, Wisconsin, which is nationally recognized for its expertise in the development of adult and juvenile risk assessment instruments. NCCD was selected to participate in the Cook County Juvenile Female Offender Project in 1995 as result of a Request for Proposal (RFP) initiated by the Juvenile Court Girls' Advisory Task Force Committee.

Estimated Fiscal Impact: None. Grant funded amount: \$37,679.00. Contract period: July 31, 2000 through June 30, 2001. (820-442 Account). Requisition No. 08200021.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 99-42-643 with the University of Illinois at Chicago (UIC), Jane Addams College of Social Work, Chicago, Illinois, for professional consulting services. UIC will assist in evaluating the Court's Domestic Violence Program for probationers who report to the Social Service Department.

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Reason: The Social Service Department's Domestic Violence Program is one of the oldest and largest of its kind in the United States. More than 1,000 court-referred offenders are supervised under the program each year. Offenders receive counseling and treatment services as deemed appropriate by the court and program staff. This contract provides for UIC staff to train program staff in using offender assessment tools developed in connection with the West Side Domestic Abuse Program, a collaborative effort of UIC, the Social Service Department, Haymarket Center and other social service organizations. UIC also collects and processes program data and develops research-based risk factors for noncompliance and recidivism. UIC was originally selected based upon its previous collaborative efforts with the court and its experience in developing and implementing assessment instruments. The work will be directed by Larry Bennett, Ph.D., UIC Jane Addams College of Social Work.

Estimated Fiscal Impact: \$60,207.00 [\$15,051.00 (2000) - \$45,156.00 (2001)]. Contract period: August 21, 2000 through August 20, 2001. (541-260 Account). Requisition No. 05413032.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

MEMORANDUM OF UNDERSTANDING

Transmitting a Communication, dated July 26, 2000 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

Requesting authorization to enter into a Memorandum of Understanding between the Judicial Advisory Council and the State's Attorney's Office that will govern the administration and management of Project Reclaim, a Juvenile Accountability Incentive Block Grant initiative funded by the Office of Juvenile Justice and Delinquency Prevention/U. S. Department of Justice. The Board granted its approval for this Project and permission to receive funds for this Grant on June 22, 1999 (New Item #11).

Project Reclaim is a behavioral and drug rehabilitation program focusing on extremely high risk young people between the ages of 10 and 17 years. It focuses on serving three stakeholders in the system; the juvenile offender, the victim and the community itself. Through programming, holding the juvenile accountable for the damage he/she has inflicted on the community, and drawing on the strengths of existing community efforts, Project Reclaim will have a significant impact on the lives of the young people and the community as a whole.

Project Reclaim will offer its services to a County-wide population.

Estimated Fiscal Impact: \$109,798.00. Contract Period: July 11, 2000 through March 31, 2001. (205-249 Account).

Commissioner Hansen, seconded by Commissioner Daley, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Acting Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of automobile maintenance and repair.

Contract period: October 9, 2000 through October 8, 2001. (440-444 Account). Requisition No. 04400105.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

CONTRACTS

Transmitting a Communication from

ROY J. DAMES, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with National Medical Services (NMS), Inc., Willow Grove, Pennsylvania, for toxicological testing.

Reason: National Medical Services, Inc. is the only known source for Forensic Toxicology Testing nationwide.

Estimated Fiscal Impact: \$153,887.89. Contract period: August 9, 2000 through August 8, 2001. (259-278 Account). Requisition No. 02590100.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

ROY J. DAMES, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Agilent Technologies, Wilmington, Delaware, to purchase a gas chromatograph with nitrogen phosphorous detector and flame ionization detector to quantitate prescription and non-prescription drugs.

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Reason: Agilent Technologies equipment is the only equipment compatible with the existing gas chromatographs and is the sole manufacturer of the equipment.

Estimated Fiscal Impact: \$52,731.70. One time purchase. (717/259-540 Account). Requisition No. 02590005.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

ROY J. DAMES, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Instrumentation Laboratory (IL), Lexington, Massachusetts, to purchase an analyzer co-oximeter with internal printer to analyze post-mortem blood specimens for carbon monoxide.

Reason: Instrumentation Laboratory is the sole manufacturer and distributor of the co-oximeter with the above referenced features.

Estimated Fiscal Impact: \$11,950.00. One time purchase. (717/259-540 Account). Requisition No. 02590008.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

ROY J. DAMES, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to amend and increase by \$13,905.00, Contract No. 99-15-156H, Bergen Brunswick Medical Corporation, Lake Zurich, Illinois, for the purchase of disposable gowns.

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Board approved amount 04-22-99:	\$262,800.00
Increase requested:	<u>13,905.00</u>
Adjusted amount:	\$276,705.00

Reason: To provide and allow the Office of the Medical Examiner participation in the Bureau of Health Services contract.

Estimated Fiscal Impact: \$13,905.00. (259-360 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated July 20, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments, medical staff reappointments and medical staff status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN STATUS CHANGE

MERRY DEMKO, M.D. – Attending Physician, Department of Ambulatory and Community Health Network, Grade K-4, Step 2, Account #893/110, sequence #030300, to Attending Physician, Department of Ambulatory and Community Health Network, Grade K-5, Step 2, Account #893/110, sequence #103800, effective upon approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

SUM KIM, M.D.	April 27, 2000 through April 27, 2002
CARMEL CHOU, M.D.	August 3, 2000 through August 3, 2002
KAMALESH BABU, M.D.	November 18, 1999 through November 18, 2001
KUNBO LEE, M.D.	February 17, 2000 through February 17, 2002
AZHER QUADER, M.D.	July 1, 2000 through July 1, 2002
PAWEL CYRKOWICZ, M.D.	July 1, 2000 through July 1, 2002
JOSEPH DURHAM, M.D.	August 11, 2000 through August 11, 2002
FIZZAH M. ALI, M.D.	July 1, 2000 through July 1, 2002
FELIX DEVILLA, M.D.	May 4, 2000 through May 4, 2002

MEDICAL STAFF STATUS CHANGE

DARSHANA J. SHETH, M.D. – Consultant Anesthesiologist, Department of Surgery to Full Time Anesthesiologist, Department of Surgery, Grade K-10, Step 5, Account #898/110, sequence #053900 effective upon approval by the Cook County Board.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated July 19, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and Illinois School of Professional Psychology, approved by the Cook County Board on August 5, 1997, Oak Forest Hospital of Cook County is requesting approval for Clinical Practicum Psychology Program Addendum.

The objective of this addendum is to provide instruction for graduate-level psychology students in inpatient and outpatient psychological services.

Estimated Fiscal Impact: None. Contract period: September 1, 2000 through August 31, 2003. Requisition No. 08980944.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
08980794	2 Transport monitor defibrulators
08980813	150 Electric mattresses and trapezes beds
08980830	Un-interruptible power supply with accessories

One time purchase. (717/898-579 and 717/898-540 Account).

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County
requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
08980948	Meat products	November 16, 2000 through November 15, 2001
18980005	Juice products	January 1, 2000 through December 31, 2002
18980007	Eggs and egg products	December 6, 2000 through December 5, 2001
18980008	Ice cream and frozen desserts	December 1, 2000 through November 30, 2001

(898-310 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County
requesting authorization for the Purchasing Agent to advertise for bids for eighteen (18) Everest & Jennings wheelchairs for the Occupational Therapy Department. Due to design incompatibilities, standard wheelchair parts cannot be substituted or interchanged between each other which makes it cost effective to have Everest & Jennings brand wheelchairs for compatibility with the existing inventory. Wheelchairs with interchangeable parts would eliminate significant problems requiring separate parts inventories and wheelchairs being unavailable for use. It is a sole manufactured item, but can be bid through various vendors.

One time purchase. (717/898-540 Account). Requisition No. 08980823.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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(SHERIFF'S) POLICE DEPARTMENT

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated June 12, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization to enter into an intergovernmental agreement with the Cook County Housing Authority in the grant funded amount of \$175,000.00.

The purpose of this grant is to fund the Chicago Heights Public Housing Security Hire-back.

Estimated Fiscal Impact: None. Contract period: January 2, 2000 through December 30, 2000.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the First Deputy Chief of Police of the Sheriff's Police Department be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fifteen (15) vehicular moving radar guns.

One time purchase. (717/231-590 Account). Requisition No. 02310088.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fifty (50) in-car system video cameras.

One time purchase. (837-549 Account). Requisition No. 08370019.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of thirty (30) tactical vests.

One time purchase. (717/231-590 Account). Requisition No. 02310091.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a infrared spectroscopy and infrared scope.

One time purchase. (837-540 Account). Requisition No. 08370020.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated August 9, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, reappointments, permanent status and other medical staff changes have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

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MEDICAL AND NON-MEDICAL STAFF APPOINTMENTS

ELLIOTT COHEN, M.D. - Service Physician, Department of Critical Care. Will be paid from Account 133, BU 891; 05-02/808, effective, subject to approval by the Cook County Board.

ANTHONY CUTILLETTA, M.D. - Voluntary Consultant Physician (Cardiology), Department of Pediatrics, effective, subject to approval by the Cook County Board. Will not be paid.

JAMES STONE, M.D. - Attending Physician, Department of Surgery. Currently being paid from Account 110, Grade K-12, BU 897, Department of Surgery, Division of Neurosurgery, Cook County Hospital, effective, subject to approval by the Cook County Board.

MEDICAL & NON-MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF CRITICAL CARE

TIM LUK, M.D. Reappointment May 7, 2000 to May 7, 2002

DEPARTMENT OF INTERNAL MEDICINE

PETER HART, M.D. Reappointment May 7, 2000 to May 7, 2002

JYOTIN VYAS, M.D. Reappointment August 6, 2000 to August 6, 2002

DEPARTMENT OF PEDIATRICS

FREDDIE REED-BANKS, NNP Reappointment December 16, 1999 to December 16, 2001

MEDICAL STAFF PERMANENT STATUS

SHEBA AMPALLOOR, M.D. Attending Physician, Department of Emergency Medicine

MAXIME GILLES, M.D. Attending Physician, Department of Emergency Medicine

SARAH FINNERTY, M.D. Attending Physician, Department of Emergency Medicine

BRIDGETTE SMITH, M.D. Attending Physician, Department of Emergency Medicine

JULIAN WOODS, M.D. - The Credentials and Medical Executive Committees recommended that Provisional category status be extended for a maximum time period not to exceed six (6) months, effective June 27, 2000, subject to approval by the Cook County Board.

OTHER MEDICAL STAFF STATUS CHANGES

SARAH FINNERTY, M.D. - Promoted from Attending Physician, Department of Emergency Medicine to Attending Physician, will be paid at Grade K-10, Step 3, from Account 110, sequence #36000, effective, subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

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PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of hardware supplies.

Contract period: October 1, 2000 through September 30, 2002. (891-333 Account). Requisition No. 08910775.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Cook Critical Care, Ellettsville, Indiana, for catheters and accessories for the Critical Care Department.

Reason: Cook Critical Care is the manufacturer and only known source of specialized critical care catheter sets for cricothyroidotomy and pneumothorax aspiration.

Estimated Fiscal Impact: \$14,201.00. Contract period: October 1, 2000 through September 30, 2001. (891-362 Account). Requisition No. 08910678.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated July 10, 2000

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting of May 10, 2000.

Commissioner Butler, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

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DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

Transmitting a Communication, dated July 11, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept the grant renewal in the amount of \$20,000.00 from the Hektoen Institute for Medical Research.

The purpose of this grant is to provide comprehensive primary medical care and mental health services for persons infected with HIV/AIDS.

Estimated Fiscal Impact: None. Grant Award: \$20,000.00. Funding period: April 1, 2000 through March 31, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 7, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept the grant renewal to continue refugee screening services from the Illinois Department of Public Health (IDPH) and the Illinois Department of Human Services (IDHS).

The agreement with the IDPH provides for the delivery of health screening services to refugees. The agreement with the IDHS provides health screening and hepatitis B services for refugees, their families and close contacts, and for those in the Orderly Departure Program.

Illinois Department of Public Health (IDPH) Grant:	\$ 79,000.00
Illinois Department of Human Services (IDHS) Grant:	<u>220,500.00</u>
Total Program Budget:	\$ 299,500.00

Estimated Fiscal Impact: None. Total Grant Award: \$299,500.00. Funding period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 18, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept the grant renewal in the amount of \$1,328,389.00 from the Illinois Department of Public Health.

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The purpose of this grant is to serve as Lead Agency for Regional HIV Prevention Implementation Group, coordinating HIV prevention services, including HIV prevention health education and risk reduction, prevention counseling, testing, referral and partner notification.

Estimated Fiscal Impact: None. Grant Award: \$1,328,389.00. Funding period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 20, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant renewal in the amount of \$35,000.00 from the Illinois Violence Prevention Authority.

The purpose of this grant is to prevent the initiation of dating violence and to promote healthy dating relationships among youth.

Estimated Fiscal Impact: None. Grant Award: \$35,000.00. Funding period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

BUREAU OF PUBLIC SAFETY AND JUDICIAL COORDINATION

GRANT AWARD

Transmitting a Communication, dated July 28, 2000 from

MARY KEHOE GRIFFIN, Chief Coordinator, Bureau of Public Safety and Judicial Coordination

requesting authorization to accept a grant award in the amount of \$120,000.00 from the Illinois Juvenile Justice Commission through the Division of Community Health Prevention of the Illinois Department of Human Services.

The purpose of this grant is to fund a study evaluating the impact of the Cook County Juvenile Female Offender Project - GIRLS LINK. This grant will enable us to critically review our efforts to date in terms of validating what works to reduce recidivism, to stimulate and increase family involvement in the lives of the girls, and to heighten community awareness of the unique issues relative to girls at risk or involved in the juvenile justice system.

Following the Board's approval of this grant, a Request for Proposal will be issued seeking the services of a professional researcher(s) to undertake the evaluation.

Estimated Fiscal Impact: None. Grant Award: \$120,000.00. Funding period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Coordinator of the Bureau of Public Safety and Judicial Coordination be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

PATRICK McFADDEN, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for an annual County-wide contract for the purchase of xerographic paper.

Contract period: December 1, 2000 through November 30, 2001. (030-350 Account). Requisition No. 10300001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated July 11, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

The Board of Cook County Commissioners approved a lease (the "Prime Lease") between the County of Cook, as Tenant, and Reid Murdoch, LLC, as Landlord, for the Traffic Court facilities located at 320 North Clark (the "Building").

Submitted herewith is a sublease for the space in the Building, which is utilized by Central State's Institution of Addiction. The rental has been set at a level sufficient to reimburse the County for the total per square foot cost of the space under the Prime Lease. Details are:

Sublandlord:	County of Cook
Subtenant:	The Catholic Charities of the Archdiocese of Chicago for use by Central State's Institute of Addiction
Location:	320 North Clark Street, Chicago, Illinois - Room 407
Term:	20 months, commencing retroactively on May 1, 1999
Cancellation:	January 31, 2001
Space Occupied:	5,658 square feet
Improvements:	None, space is accepted "as is"

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Estimated Fiscal Impact:

RENT

Monthly:	\$4,007.75
Annual:	48,093.00
Rate per square foot:	8.50

The State's Attorney's Office has approved the sublease as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Moreno, moved that the lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated August 2, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the second amendment to the lease at 1010 Lake Street, Suite 103, lower level, Oak Park, Illinois 60301. The Public Health Department has requested an increase to the central office space that will provide a work area for additional grant support staff.

Lessee:	County of Cook
Lessor:	Chicago Title Land Trust Company, formerly known as Chicago Title and Trust Company, as Trustee under Trust Agreement known as Trust No. 1067200 and Oaklake Park Associates, LP, an Illinois limited partnerships
Using Agency:	Cook County Department of Public Health
Location:	1010 Lake Street, Suite 103 and lower level – Oak Park, Illinois 60301
Term:	September 1, 2000 to April 30, 2002
Space Occupied:	4,900 square feet

Estimated Fiscal Impact:

RENT

Monthly:	\$ 8,448.63
Annual:	101,383.68

Rate per square foot: 4,011 square feet office space - \$23.06 per square feet inclusive of build-out cost (\$4.06) 889 square feet storage - \$10.00 per square feet.

Funding is provided by grant: Local Health – Grant No. 975.

The State's Attorney's Office has approved the amendment as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Moreno, moved that the second amendment to the lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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SHERIFF'S MERIT BOARD

APPOINTMENTS

Transmitting a Communication, dated July 31, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting the appointment of Dr. Byron Brazier to serve as a member of the Cook County Sheriff's Merit Board effective immediately and expiring in March, 2005.

Pursuant to 55 ILCS, Section 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Dr. Byron Brazier. ~~Pursuant to Chapter 55 ILCS, Section 5/3-7003, I hereby request that the Merit Board members compensation be paid effective January 1, 2000.~~

Commissioner Maldonado, seconded by Commissioner Butler, moved that request of the Sheriff of Cook County be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated July 31, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting the appointment of George P. Cahill to serve as a member of the Cook County Sheriff's Merit Board effective immediately and expiring in March, 2006.

Pursuant to 55 ILCS, Section 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of George P. Cahill. ~~Pursuant to Chapter 55 ILCS, Section 5/3-7003, I hereby request that the Merit Board members compensation be paid effective January 1, 2000.~~

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Sheriff of Cook County be approved, as amended. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT AWARD

Transmitting a Communication, dated July 24, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

KEVIN J. PHILIPPS, Director, Emergency Management Agency

Re: Emergency Management Assistance Grant

respectfully requests that the above referenced grant be accepted for the Fiscal Year 2001. There are no personnel costs associated with the grant.

The Illinois Emergency Management Agency (IEMA), as grantor, has approved the subject grant for the grant period of July 1, 2000 through June 30, 2001, for a maximum amount of \$182,045.09.

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The objective of the Emergency Management Assistance Grant is to provide financial assistance for the development and continued maintenance of a County emergency management program that effectively addresses disaster mitigation, preparedness, response and recovery.

Estimated Fiscal Impact: None. Grant Award: \$182,045.09. Funding period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Sheriff's Emergency Management Agency be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
PHILIP J. CODUTI, Program Manager, Chicago HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with Choice Point Public Records, Vienna, Virginia, for online database access services.

Reason: The Chicago HIDTA's Investigative Support Center's mission is to support State, Local and Federal Law Enforcement personnel in their investigative efforts. Choice Point is the manufacturer and sole provider of the Choice Point Public Records database. Choice Point is used by the Nationwide HIDTA Program and the Chicago HIDTA analysts have been trained on this database.

Estimated Fiscal Impact: None. Grant funded amount: \$30,000.00. Contract period: September 1, 2000 through August 31, 2001. (655-220 Account). Requisition No. 06550008.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
PHILIP J. CODUTI, Program Manager, Chicago HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with Pen-Link, Ltd., Lincoln, Nebraska, for network software licenses.

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Reason: Pen-Link, Ltd. networking software was chosen by the National HIDTA Office for use in the HIDTA Investigative Support Center's for link analysis. To ensure networking capabilities and analyst training Pen-Link, Ltd. is used by all HIDTA's nationwide.

Estimated Fiscal Impact: None. Grant funded amount: \$15,000.00. One time purchase. (644-388 Account). Requisition No. 06440009.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
PHILIP J. CODUTI, Program Manager, Chicago HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with Thomas K. Donahue, Esq., Palos Park, Illinois, to perform professional services as Director of the Chicago HIDTA Federal Grant Program.

Reason: Mr. Donahue is an expert in the area of drug enforcement administration, investigations, and prosecution. Mr. Donahue has been selected by the HIDTA Executive Committee which is comprised of representatives from the following agencies; U.S. Attorney's Office, D.E.A., Cook County Sheriff's Office, Cook County State's Attorney, Chicago Police Department, Illinois State Police, F.B.I., U.S. Customs, A.T.F., H.U.D., Illinois National Guard, Illinois Department of Corrections, Kendall County Sheriff's Office, U.S. Marshals, and U.S. Secret Service. Mr. Donahue's selection was approved by General McCaffrey, Director of the Office of National Drug Control Policy.

Estimated Fiscal Impact: None. Grant funded amount: \$108,896.00. Contract period: August 1, 2000 through July 31, 2001. (655-260 Account). Requisition No. 06550001.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JACK KELLY, Acting Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Quest Diagnostics, Wood Dale, Illinois, for the purpose of providing random, mandatory and promotional drug testing.

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Reason: Union contracts require that the laboratory used to test samples be certified by the United States Department of Health and Human Services. Quest Diagnostics is the only laboratory in the State of Illinois that is certified by the United States Department of Health and Human Services to provide forensic urine testing.

Estimated Fiscal Impact: \$42,525.00. Contract period: September 15, 2000 through September 14, 2001. (210-249 Account). Requisition No. 02100014.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JACK J. KELLY, Acting Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$141,250.00, Contract No. 00-41-804 with SecurityLink from Ameritech, Oak Brook, Illinois, to allow the Sheriff's Department of Women's Justice Services to purchase one hundred (100) complete Home Electronic Monitoring Units (which includes a home station, transmitter, power supply and phone cord) and fifty (50) replacement transmitters. This equipment will be used to monitor participants of the Sheriff's Female Furlough Program (SFFP) and Maternal Objectives Management Programs (MOMS).

Board approved amount 02-15-2000:	\$320,625.00
Increase requested:	<u>141,250.00</u>
Adjusted amount:	\$461,875.00

Reason: SecurityLink from Ameritech is the only company in North America that can supply the replacement parts and equipment compatible with the existing EMS 2000 home monitoring system.

Estimated Fiscal Impact: \$141,250.00. One time purchase. (717/212-570 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 237885). **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

Transmitting a Communication, dated July 28, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$43,665.00 from the Illinois Criminal Justice Information Authority, Victim Assistance Services-Domestic Violence Court Program. This grant funds two (2) domestic violence victim specialists who work in the Victim Witness Assistance Program. These specialists respond to the high volume of misdemeanor cases in the city's Domestic Violence Courts resulting from the enforcement of Illinois Supreme Court Rule #528.

Estimated Fiscal Impact: None. Grant Award: \$43,665.00. Funding Period: September 26, 1999 through September 25, 2000.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated July 6, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant award in the amount of \$17,747.00 and contract extension from the Illinois Criminal Justice Information Authority (ICJIA) for the Domestic Violence Resource Center. The supplemental award provides funding for additional pay periods for grant-funded personnel. The Domestic Violence Resource Center funds two (2) full-time personnel, the Center Coordinator and an administrative assistant. The Resource Center works to help domestic violence victims learn about and link with programs and services they need including financial planning, job training and educational opportunities.

Estimated Fiscal Impact: \$5,973.00. Supplemental Grant Award: \$17,747.00. Funding period extension: August 16, 2000 through November 25, 2000. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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GRANT AWARD RENEWALS

Transmitting a Communication, dated July 28, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant award in the amount of \$129,105.00 from the Illinois Criminal Justice Information Authority (ICJIA), Victim Assistance Services-Juvenile Court Program. This grant provides continued funding for three (3) delinquency courtroom specialists and one (1) transfer specialist who work in the Victim Witness Assistance Program at Juvenile Court.

Estimated Fiscal Impact: None. Grant Award: \$129,105.00. Funding period: December 19, 1999 through December 18, 2000.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated July 28, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant award in the amount of \$200,028.00 from the Illinois Criminal Justice Information Authority (ICJIA), Specialized Victim Assistance Services. This grant provides continued funding for one (1) juvenile court victim specialist, three (3) victim compensation specialists, and one (1) senior specialist who work in the Victim Witness Assistance Program. This grant also provides a monthly support group for senior victims of crime.

Estimated Fiscal Impact: ~~\$3,600.00~~ 62,872.00. Grant Award: \$200,028.00. Funding period: January 1, 2000 through December 31, 2000. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated July 28, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$118,600.00 from the Illinois Criminal Justice Information Authority (ICJIA), Victim Assistance Services to Survivors of Homicide Victims Program. This grant provides continued funding for three (3) homicide specialists who work in the Victim Witness Assistance Program. In addition, critical ongoing monthly support groups for adult, children and Spanish-speaking survivors of homicide victims, as well as a court orientation series are provided through this initiative.

Estimated Fiscal Impact: ~~\$18,600.00~~ 31,471.00. Grant Award: \$118,600.00. Funding period: October 24, 1999 through October 23, 2000. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD AMENDMENT

Transmitting a Communication, dated July 13, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to amend a grant agreement and to accept a supplemental grant award in the amount of \$313,121.00 from the Illinois Criminal Justice Information Authority (ICJIA). This supplemental grant award provides the funds necessary to extend the contract period of this program for an additional year. This grant funds nine (9) victim-witness generalists who are assigned to the Victim-Witness Assistance Program office located at 2650 South California.

Estimated Fiscal Impact: \$85,350.00. Supplemental Grant Award: \$313,121.00. (250-818 Account). Funding extension period: October 1, 1999 through September 30, 2000.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief Civil Actions Bureau

respectfully requests permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Saldana v. Radar, et al., Case No. 97-L-1463
(Comm. No. 237874)
2. Strong v. Sheriff of Cook County, Case No. 99-C-7631
(Comm. No. 237875)
3. Hogan v. Luke, et al., Case No. 99-C-6087
(Comm. No. 237876)
4. Morris and Atwater v. Sheahan, et al., Case No. 00-C-457
(Comm. No. 237877)
5. Perkins v. Sheahan, et al., Case No. 00-C-251
(Comm. No. 237878)

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6. Brown v. Sheahan, et al., Case No. 00-C-122
(Comm. No. 237879)
7. Kalchbrenner v. R.D. Werner, et al., Case No. 97-L-6459
(Comm. No. 237880)
8. Boyce v. J.W. Fairman, et al., Case No. 96-C-3703
(Comm. No. 237881)
9. Jackson v. County of Cook / Cook County Hospital, Case No. 97-L-3043
(Comm. No. 237882)
10. O'Donnell v. Cook County, Case No. 97-C-6742
(Comm. No. 237883)

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of diaries, desk pad calendars and book style calendars. These calendars can be bid by various distributors.

One time purchase. (250-350 Account). Requisition No. 02500043.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DAVID A. BONOMA, Director of Intergovernmental Affairs, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Child's Play Touring Theatre, Chicago, Illinois, a not for profit educational group located in the City of Chicago. The funds will be used by Child's Play to develop an anti-violence educational program targeting grade school children throughout the City and suburban Cook County.

Reason: We know of no other program in the nation that combines the expertise of experienced educators with professional actors and a knowledge of how to educate and motivate grade school-age children to overcome the difficult issues they now face. The program furthers the policies of Balanced and Restorative Justice that now guide our juvenile justice system by assisting children to develop competencies in reading and writing, while emphasizing the need to stay in school, away from drugs, violence and gangs. We funded a pilot program with this group in 1999, which was a great success.

Estimated Fiscal Impact: None. Grant funded amount: \$100,000.00. Contract period: May 1, 2000 through September 30, 2001. (~~250~~ 837-260 Account). Requisition No. 02500137.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Director of Intergovernmental Affairs of the State's Attorney's Office be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

DAVID A. BONOMA, Director of Intergovernmental Affairs, State's Attorney's Office

requesting authorization for the Purchasing Agent to renew a contract with Sylvia J. Dennison, M.D., University of Illinois at Chicago, Chicago, Illinois, to continue the "Families-In-Tact" program at the Juvenile Court facility. This program advocates a comprehensive, family-focused approach to the treatment of chemical dependency, delinquency and other related issues among families with children appearing in the Child Protection Division with the goal of keeping families together whenever possible. The original contract, which included expenses for start-up costs, was in the amount of \$670,000.00 with all funds coming from Fiscal Year 1997 Local Law Enforcement Block Grant (LLEBG) funds. We request authority to renew the original contract in the amount of \$1,000,000.00 for two (2) years using 1998 and 1999 LLEBG funds.

Reason: We are renewing a contract for a highly successful and unique program that has been operated by the University of Illinois at Chicago. The goals of the program is to keep troubled families together whenever possible by treating all of the family's related problems simultaneously. Typically, when a family member is referred to Abuse and Neglect Court, or a child appears in a juvenile delinquency courtroom, there are numerous, interrelated issues that must be addressed if a family is to have a realistic opportunity to stay together as a unit, rather than having children taken out of the home. University of Illinois of Chicago is the only local agency with the appropriate level of resources, expertise and specialists trained in diverse aspects of mental health, family counseling and chemical dependency fields to address all of the potential problems. The program that was funded in 1999 has been a great success.

Estimated Fiscal Impact: None. Grant funded amount: \$1,000,000.00. Contract period: October 1, 1999 through September 30, 2001. (837-260 Account). Requisition No. 02500138.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated July 20, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office supplies for Fiscal Year 2001.

One time purchase. (060-350 Account). Requisition No. 10600001.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated July 20, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of services needed for the certified mailing of delinquent real estate taxes due.

One time purchase. (060-240 Account). Requisition No. 10600007.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated July 20, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the rental of a color photocopier for Fiscal Year 2001.

Contract period: March 22, 2001 through March 21, 2002. (060-630 Account). Requisition No. 10600006.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated July 20, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the rental of two (2) vans that will be used to support the Fiscal Year 2001 operational needs of the satellite offices and central location.

Contract period: December 1, 2000 through November 30, 2001. (060-634 Account). Requisition No. 10600005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated July 20, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of computer supplies for Fiscal Year 2001.

One time purchase. (060-388 Account). Requisition No. 10600004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated July 20, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the products and services needed for the Fiscal Year 2000 first and second real estate tax collection cycle. These services, which will be rendered via one (1) contract, are tax bill paper, envelopes, informational brochures and mailing services.

One time purchase. (060-240 Account). Requisition No. 10600003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated July 20, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of armored car service that is to be utilized, in Fiscal Year 2001, by the office's of the Treasurer, Recorder and the County Clerk.

Contract period: December 1, 2000 through November 30, 2001. (060-214 Account). Requisition No. 10600002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated July 20, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fifteen (15) Hewlett-Packard printers that consist of various models. This item can be bid by various distributors.

One time purchase. (717/060-579 Account). Requisition No. 00600132.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Comm2, Incorporated, Chicago, Illinois, for the purpose of providing professional assistance in developing and operating a speakers bureau.

Reason: Comm2, Incorporated through its extensive background and experience in this particular field of communications and prior experience with other County agencies, is uniquely qualified to provide this much needed service.

Estimated Fiscal Impact: \$36,000.00. Contract period: September 1, 2000 through October 31, 2001. (060-260 Account). Requisition No. 00600137.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 237884). **The motion carried unanimously.**

ROLLING MEADOWS PARK DISTRICT

NO CASH BID REQUEST

Transmitting a Communication, dated July 24, 2000 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ROGER L. FLOREY, President, Rolling Meadows Park District

Re: No Cash Bid Program, Lot 5 in the Rolling Meadows Shopping Center Subdivision
Permanent Index Number 02-36-100-010-0000 - Volume: 150

The Rolling Meadows Park District does hereby request a no cash bid for the above captioned parcel, which is located entirely within the territory of the Park District.

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The subject parcel is a narrow, unimproved parcel, bounded on the West by Salt Creek and on the East by a Shopping Center. The parcel's Northern boundary abuts Kimball Hill Park, a public park owned by the Rolling Meadows Park District. The parcel's Southern boundary is Kirchoff Road, a main public thoroughfare.

The Rolling Meadows Park District intends to use the parcel for public access to Kimball Hill Park from Kirchoff Road and for additional, open park land for the use and enjoyment of the public. We are enclosing the following:

1. Certified Resolution formally requesting the no cash bid process.
2. Current title search (commitment) from Chicago Title Insurance Company.
3. Sidwell Tax Map.
4. Photographs of parcel.

The primary benefit to the Park District will be the direct access to Kimball Hill Park from Kirchoff Road. Presently access is through the parking lot of the adjacent Shopping Center. The secondary benefit is the addition of more land to Kimball Hill Park.

Rolling Meadows Park District affirms that it has retained Bruno W. Tabis, Jr., of Schwartz & Freeman, 401 North Michigan Avenue, #1900, Chicago, Illinois to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcel. The Rolling Meadows Park District further agrees that it will submit to the Cook County Office of Economic Development an annual report on the status of the captioned property for five (5) years or until development is completed.

Commissioner Sims, seconded by Commissioner Schumann, moved that the communication be referred to the Finance Tax Delinquency Subcommittee. (Comm. No. 237895). **The motion carried unanimously.**

BID OPENING

July 13, 2000

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, July 13, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

TED LECHOWICZ, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
99-88-1484 Rebid	Recording and tagging furniture and equipment	Cermak Health Services of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-15-163H	Pediatric disposable diapers	Bureau of Health Services
00-54-458	Patient wearing apparel	Oak Forest Hospital of Cook County
00-88-566 Rebid	Computerized identification system	Clerk of the Circuit Court
00-88-638	Bar code scanners	Circuit Court of Cook County, Office of the Chief Judge
00-84-673	Blueprint scanner/storage system	Department of Facilities Management
00-51-714	Air fan supply dampers	Department of Facilities Management
00-53-715 Rebid	Annual testing of fire pumps	Department of Facilities Management
00-53-717 Rebid	Jury seating	Department of Facilities Management
00-85-722	Computer paper	Oak Forest Hospital of Cook County, Pharmacy Department
00-72-781	Medicar transportation services	Bureau of Health Services
00-51-782	Bus parts	Sheriff's Vehicle Services
00-54-785	Sidewalk and roadway deicing salt	Sheriff's Custodial Department
00-84-798	AB Dick offset press	Department of Corrections
00-54-809	Bell and Gossett variable speed water pump feed and controller	Department of Facilities Management
00-54-810	Uniform shirts	Clerk of the Circuit Court
00-58-811	Soap and detergents	Cook County Hospital
00-51-813	Maintenance and repair of HVAC systems	Oak Forest Hospital of Cook County
00-53-847	Maintenance and repair of closed circuit television system	Cook County Hospital
00-72-850	Bipolar pacing catheters	Cook County Hospital
00-73-855	Histology laboratory supplies	Cook County Hospital

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-84-860	Outpatient prescription labels	Cook County Hospital, Pharmacy Department
00-84-861	Toner and print cartridge supplies	Circuit Court of Cook County, Office of the Chief Judge
00-84-895	Kodak image smarter cassette	Clerk of the Circuit Court
00-72-901	Sickle cell solubility test kits	Cook County Hospital
00-58-903	Steamfitter supplies	Department of Facilities Management
00-51-905	Overhead door repair service	Department of Facilities Management
00-53-907	Odor control service	Oak Forest Hospital of Cook County
00-53-908	Elevator repairs	Oak Forest Hospital of Cook County
00-51-909	Catch basin cleaning	Oak Forest Hospital of Cook County
00-54-913	Canned goods	Oak Forest Hospital of Cook County

HIGHWAY

<u>BIDS</u>	<u>SECTION</u>
Furnishing Curb Lane Cleaning Services - 2000 for Maintenance Area #3 (second time)	00-CLCS1-01-GM
Miscellaneous Drainage Materials - 2000	00-DRAIN-03-GM

By consensus, the bids were referred to their respective departments for review and consideration.

BID OPENING

July 27, 2000

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, July 27, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ROBERTO MALDONADO, Cook County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-51-66 Rebid	Maintenance and repair of medical air systems	Provident Hospital of Cook County
00-15-147H	Paper grocery bags	Bureau of Health Services
00-88-212	Library tape system	Department of Office Technology
00-51-282 Rebid	Auto body repair - Zone 2 (North - Cook County limits, West-East side - of Cicero Avenue, East - Lake-front North End of Madison Street, South - North side of Madison Street)	Sheriff's Vehicle Services
00-54-290 Rebid	Dust mop service	Sheriff's Custodial Department
00-51-365 Rebid	56-passenger Prisoner transport buses	Sheriff's Vehicle Services
00-82-416	Tabs dividers	Cook County Hospital, Medical Records Department
00-84-417	Digital photocopier	Bureau of Health Services, Ambulatory and Community Health Network
00-82-419 Rebid	Stenographic paper	Circuit Court of Cook County, Office of the Chief Judge
00-54-479 Rebid	Telephone supplies and equipment (cable, connecting blocks and handset cords)	Department of Central Services
00-82-499	Microfilm negative roll	Clerk of the Circuit Court
00-82-522	Printing of court diversion envelopes	Clerk of the Circuit Court
00-88-639	AS/400 color terminals and workstations	Circuit Court of Cook County, Office of the Chief Judge
00-82-645	Paper index stock cards	Department of Corrections
00-85-684	Microfilming service	Oak Forest Hospital of Cook County, Department of Health Information and Records
00-51-716 Rebid	Odor control service	Provident Hospital of Cook County
00-85-758	Printing of court file jackets	Clerk of the Circuit Court

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-51-792	Fabrication and installation of sheet metal	Oak Forest Hospital of Cook County
00-53-846	Electrical switchgear (inspect, clean, calibrate and test)	Department of Facilities Management
00-54-906	Foam plastic trays	Department of Corrections
00-51-910	Steam radiator valves and traps	Cook County Hospital
00-84-915	Printing of various forms for the two (2) elections held in 2001	County Clerk's Office, Election Division
00-84-916	Printing of various posters for the two (2) elections held in 2001	County Clerk's Office, Election Division
00-84-917	Printing of various envelopes for the two (2) elections held in 2001	County Clerk's Office, Election Division
00-58-935	Circuit breakers	Department of Facilities Management
00-51-938	Battery powered reach truck	Oak Forest Hospital of Cook County
00-51-939	Riding lawn mower	Oak Forest Hospital of Cook County
00-54-940	Over the road linen exchange carts	Oak Forest Hospital of Cook County
00-54-958	Poultry products	Juvenile Temporary Detention Center
00-54-959	Frozen foods	Juvenile Temporary Detention Center
00-54-960	Dry goods	Juvenile Temporary Detention Center
00-58-962	Pipe covering materials and supplies	Department of Facilities Management
00-88-963	Computer hardware and software	Public Guardian's Office
00-54-964	Floor and wall covering supplies	Department of Facilities Management

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-58-965	Lamp supplies	Department of Facilities Management
00-58-966	Fuse supplies	Department of Facilities Management
00-51-1001	Maintenance and repair of automotive generators, alternators and cranking motors	Highway Department
00-53-1005	Maintenance of refrigeration equipment	Department of Facilities Management
99-15-998H-2	Prescription vials and containers	Bureau of Health Services
00-15-166H	Clinical and surgical supplies	Bureau of Health Services
00-15-266H	Bandages and dressings	Bureau of Health Services
00-15-288H-1	Vitamins, antineoplastic and autonomic agents (pharmaceuticals)	Bureau of Health Services
00-15-505H	Patient tubes and tubing	Bureau of Health Services

HIGHWAY

<u>BIDS</u>	<u>SECTION</u>
Hanover Township Motor Fuel Tax Project Bernier Road, Golf Road (Route 58) to Shoe Factory Road	00-09109-90-RS
Palos Township Year 2000 Motor Fuel Tax Project Various Locations	00-26116-90-RS
Roadside Vegetative Management Materials - 2000	00-8RVMP-01-GM

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated August 9, 2000 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being transmitted for approval and execution:

Abbott Laboratories, Inc.
Agreement
Contract No. 00-45-947

For Reagent Supplies, for Oak Forest Hospital of Cook County, for the contract sum of \$273,764.70, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 5/16/00.

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Abbott Laboratories, Inc.
Agreement
Contract No. 00-45-942

For EG 7 Cartridges, for Cook County Hospital, for the contract sum of \$242,997.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/2/00.

American Healthcare Providers, Inc.
Agreement
Contract No. 97-43-1302

For Amendment #1 Reimbursement Rates, for the Bureau of Health Services, as authorized by the Board of Commissioners 9/9/99.

Anacomp, Inc.
Agreement
Contract No. 00-45-881

For Maintenance of Microfilm Equipment, for Cook County Hospital, for the contract sum of \$59,623.68, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/23/00.

Baxter Healthcare Corporation, Renal Division
Agreement
Contract No. 00-45-744

For Dialysis Supplies, for the Bureau of Health Services, for the contract sum of \$157,148.50, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/7/99.

Beckman Coulter, Inc.
Agreement
Contract No. 00-41-379

For Chemistry Analyzer Upgrade, for Cermak Health Services of Cook County, for the contract sum of \$174,000.00, as authorized by the Board of Commissioners 11/23/99.

B. Braun Medical, Inc.
Agreement
Contract No. 00-45-745

For Dual System Catheters, for Cook County Hospital, for the contract sum of \$107,400.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 2/2/00.

Business Equipment House, Inc.
Agreement
Contract No. 00-42-946

For Maintenance of Kingtron Cash Registers and Ancillary Equipment, for the Clerk of the Circuit Court, for the contract sum of \$120,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/23/00.

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Cadwell Laboratories, Inc.
Agreement
Contract No. 00-45-927

For Video Digital Synchronous Kits, for Oak Forest Hospital of Cook County, for the contract sum of \$11,620.00, as authorized by the Board of Commissioners 5/2/00.

Chicago School of Professional Psychology
Agreement
Contract No. 00-43-625

For a Cooperative Educational and Master Agreement for Education and Training of Psychology Students, for Oak Forest Hospital of Cook County, as authorized by the Board of Commissioners 11/23/99.

Datascope Corporation
Agreement
Contract No. 00-42-754

For Co-Lumen Intra-Aortic Balloon Catheters, for Cook County Hospital, for the contract sum of \$170,050.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 2/2/00.

Deloitte & Touche LLP
Agreement
Contract No. 00-41-545

For a Comprehensive Audit of A, B & D Funds, for the Treasurer's Office, for the contract sum of \$195,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/15/00.

Gambro BCT, Inc.
Agreement
Contract No. 00-42-751

For Disposable Aphaeresis Kits, for Cook County Hospital, for the contract sum of \$26,208.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/15/00.

Hektoen Institute for Medical Research L.L.C.
Agreement
Contract No. 00-43-1096

For Kidcare Program Implementation, for the Bureau of Health Services, as authorized by the Board of Commissioners 7/11/00.

Illinois Department of Public Aid
Agreement
Contract No. 00-43-1095

For Kidcare Program Enrollment, for the Bureau of Health Services, as authorized by the Board of Commissioners 7/11/00.

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**Interfaith House, Inc.
Agreement
Contract No. 00-41-1040**

For Temporary Convalescent Housing Services, for the Bureau of Health Services, for the contract sum of \$50,000.00, as authorized by the Board of Commissioners 6/20/00.

**Issac Ray Center, Inc.
Agreement
Contract No. 00-41-1053**

For Psychiatric and Psychological Treatment Services, for Cermak Health Services of Cook County, for the contract sum of \$5,765,787.00, for a period of three (3) years, as authorized by the Board of Commissioners 6/7/00.

**KLS-Martin L.P.
Agreement
Contract No. 00-42-880**

For External Rigid Distraction System and Accessories, for Cook County Hospital, for the contract sum of \$40,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/23/00.

**LMA North America, Inc.
Agreement
Contract No. 00-45-876**

For Laryngeal Airway Masks, for Cook County Hospital, for the contract sum of \$25,780.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/23/00.

**Law Bulletin Publishing Company
Agreement
Contract No. 00-42-732**

For Sullivan's Law Directory 2000-2001 Publication, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$32,771.25, as authorized by the Board of Commissioners 3/23/00.

**Linvatec Corporation
Agreement
Contract No. 00-45-926**

For Micro 100 Surgical System, for Oak Forest Hospital of Cook County, for the contract sum of \$13,584.00, as authorized by the Board of Commissioners 5/2/00.

**Mallinckrodt, Inc.
Agreement
Contract No. 00-45-794**

For Ventilator Replacement Parts, for Oak Forest Hospital of Cook County, for the contract sum of \$62,781.49, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/18/00.

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Natus Medical, Inc.
Agreement
Contract No. 00-42-552

For Algo Colorado Pak and Printer Labels, for Cook County Hospital, for the contract sum of \$24,067.50, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/21/99.

Perkin Elmer Instruments, LLC
Agreement
Contract No. 00-45-894

For Maintenance of Scientific Instruments, for the Medical Examiner's Office, for the contract sum of \$13,828.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/18/00.

Dr. William M. Scholl College of Podiatric Medicine
Agreement
Contract No. 00-41-1027

For an Addendum for Podiatric Medicine Clerkship (fourth year students), for Oak Forest Hospital of Cook County, as authorized by the Board of Commissioners 7/11/00.

Dr. William M. Scholl College of Podiatric Medicine
Agreement
Contract No. 00-41-1027

For an Addendum for Podiatric Medicine Clerkship (third year students), for Oak Forest Hospital of Cook County, as authorized by the Board of Commissioners 7/11/00.

South Suburban College
Agreement
Contract No. 96-43-473

For an Addendum to the Cooperative Educational Master Agreement for a Pharmacy Technician Program, for Oak Forest Hospital of Cook County, as authorized by the Board of Commissioners 12/21/99.

State of Illinois, Department of Central Management Services
Agreement
Contract No. 00-41-1052

For Reimbursement Rates, for the Bureau of Health Services, as authorized by the Board of Commissioners 6/7/00.

Synthes Spine Company, L.P.
Agreement
Contract No. 00-45-879

For Spinal Implants, for Cook County Hospital, for the contract sum of \$150,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/23/00.

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**Unison-Maximus, Inc.
Agreement
Contract No. 00-41-945**

For Charge Master File Review/Update, for Cook County Hospital, for the contract sum of \$199,655.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/5/00.

**Unisys Corporation
Agreement
Contract No. 00-41-1101**

For Accounting System and Cash Collection's Requirements Analysis for Systems Requirements Specifications, for the Clerk of the Circuit Court, for the contract sum of \$827,300.00, as authorized by the Board of Commissioners 6/20/00.

**United States Surgical
Agreement
Contract No. 00-41-315**

For Surgical Stapling Devices, for the Bureau of Health Services, for the contract sum of \$515,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 12/21/99.

**University of Illinois, Board of Trustees
Agreement
Contract No. 00-42-774**

For AIDS/HIV Prevention Services, for the Department of Public Health, for the contract sum of \$43,750.00, for a period of nine (9) months, as authorized by the Board of Commissioners 11/9/99.

**WomanCare, L.L.C.
Agreement
Contract No. 00-42-771**

For Prenatal and Delivery Care Services, for the Department of Public Health, for the contract sum of \$46,800.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/20/00.

**P.C. Daniel d/b/a Zimmer Daniel
Agreement
Contract No. 00-45-928**

For Surgical Power Equipment, for Oak Forest Hospital of Cook County, for the contract sum of \$16,037.00, as authorized by the Board of Commissioners 5/2/00.

**Carl Zeiss, Inc.
Agreement
Contract No. 99-42-1562**

For Ophthalmic Surgical Microscope, for Cook County Hospital, for the contract sum of \$85,913.00, as authorized by the Board of Commissioners 10/5/99.

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**Abbott Laboratories
Contract
Contract No. 00-72-336**

For Rubella Kits, as required for use by Cook County Hospital, for the contract sum of \$20,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/8/00. Date of Bid Opening 3/8/00. Date of Board Award 5/2/00.

**Advanced Supply Company, Inc.
Contract
Contract No. 00-54-373**

For Asbestos Removal Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$102,117.68. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/4/00. Date of Bid Opening 4/20/00. Date of Board Award 7/11/00.

**Alko Automotive
Contract
Contract No. 00-51-690**

For Transmission Diesel Motor Oil and Windshield Washer Solvent, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$33,645.00. Date Advertised 5/18/00. Date of Bid Opening 6/8/00. Date of Board Award 7/11/00.

**Ambassador Business Solutions, Inc.
Contract
Contract No. 00-84-325**

For Photocopiers, as required for use by the Recorder of Deeds Office, for the contract sum of \$66,589.00. Date Advertised 4/7/00. Date of Bid Opening 4/20/00. Date of Board Award 7/11/00.

**Bren Products Company
Contract
Contract No. 00-85-644**

For Xerox 4635 Laser Printer Label Supplies, as required for use by the Clerk of the Circuit Court, for the contract sum of \$35,497.50. Date Advertised 5/5/00. Date of Bid Opening 5/18/00. Date of Board Award 7/11/00.

**Chicago United Industries, Ltd.
Contract
Contract No. 99-82-1491**

For Dining Tables (plain top), as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$11,073.30. Date Advertised 3/22/00. Date of Bid Opening 4/6/00. Date of Board Award 7/11/00.

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**Code Engineering Services
Contract
Contract No. 99-88-1510**

For Computer Equipment and Software, as required for use by Provident Hospital of Cook County, for the contract sum of \$150,653.84. Date Advertised 3/10/00. Date of Bid Opening 3/28/00. Date of Board Award 7/11/00.

**Lakeside Pipe & Supply
Contract
Contract No. 00-54-576**

For Plumbing Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$58,689.32. This is a requirements contract. Date Advertised 5/18/00. Date of Bid Opening 6/8/00. Date of Board Award 7/11/00.

**Mattie Belle, Inc.
Contract
Contract No. 00-53-702**

For Laboratory Analysis Services (asbestos, bulk and air monitoring samples), as required for use by the Department of Facilities Management, for the contract sum of \$16,357.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/19/00. Date of Bid Opening 6/8/00. Date of Board Award 7/11/00.

**Gabe's Installation Service, Inc.
Contract
Contract No. 99-53-1466**

For Auditorium Stage Equipment Upgrade, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$122,400.00. Date Advertised 12/1/99. Date of Bid Opening 12/28/99. Date of Board Award 7/11/00.

**Honeywell International, Inc.
Contract and Bond
Contract No. 99-53-1428**

For Honeywell Building Automation System Upgrade, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$1,161,230.50. Date Advertised 5/19/00. Date of Bid Opening 6/8/00. Date of Board Award 7/11/00.

**MHA Group
Contract
Contract No. 00-58-487**

For Floor Care Products, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$55,247.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/10/00. Date of Bid Opening 4/20/00. Date of Board Award 7/11/00.

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Microfilm Equipment & Supplies, Inc.
Contract
Contract No. 00-85-517

For Micrographic Equipment Maintenance, as required for use by the Clerk of the Circuit Court, for the contract sum of \$84,420.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/19/00. Date of Bid Opening 6/8/00. Date of Board Award 7/11/00.

Microfilm Equipment & Supplies, Inc.
Contract
Contract No. 00-85-519

For Micrographic Equipment Maintenance, as required for use by the Clerk of the Circuit Court, for the contract sum of \$29,580.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/19/00. Date of Bid Opening 6/8/00. Date of Board Award 7/11/00.

Moore North America, Inc.
Contract
Contract No. 00-82-512

For Printing of C, D and I Bail Bond Books, as required for use by the Clerk of the Circuit Court, for the contract sum of \$71,835.00. Date Advertised 6/6/00. Date of Bid Opening 6/22/00. Date of Board Award 7/11/00.

National Roofing Corporation
Contract and Bond
Contract No. 00-53-435

For Oak Forest Hospital Roof Replacement, Package B, for the Office of Capital Planning and Policy, for the contract sum of \$1,101,290.00. Date Advertised 3/1/00. Date of Bid Opening 3/28/00. Date of Board Award 7/11/00.

National Roofing Corporation
Contract and Bond
Contract No. 00-53-436

For Oak Forest Hospital Roof Replacement (Package A), for the Office of Capital Planning and Policy, for the contract sum of \$1,107,240.00. Date Advertised 3/1/00. Date of Bid Opening 3/28/00. Date of Board Award 7/11/00.

National Roofing Corporation
Contract and Bond
Contract No. 00-53-845

For Countywide Facility Roof Replacement (Package C), for the Warehouse and Old Cermak Hospital, for the contract sum of \$828,700.00. Date Advertised 5/22/00. Date of Bid Opening 6/22/00. Date of Board Award 7/11/00.

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The Northstar Group, Inc.
Contract
Contract No. 00-82-521

For Printing of Court File Jacket Inserts, as required for use by the Clerk of the Circuit Court, for the contract sum of \$48,400.00. Date Advertised 5/1/00. Date of Bid Opening 5/18/00. Date of Board Award 7/11/00.

Commissioner Hansen voted "no" on the above item.

Northern Weathermakers HVAC, Inc.
Contract
Contract No. 00-51-603

For Maintenance and Repair of Cooling Tower System, as required for use by Provident Hospital of Cook County, for the contract sum of \$147,522.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/17/00. Date of Bid Opening 5/4/00. Date of Board Award 7/11/00.

Owen's International, Inc.
Contract
Contract No. 99-51-1472

For Maintenance and Repair of Navistar International Trucks, as required for use by the Highway Department, for the contract sum of \$45,580.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/4/00. Date of Bid Opening 5/18/00. Date of Board Award 7/11/00.

Prestige Office Products, Inc.
Contract
Contract No. 99-84-1480

For Office Furniture, as required for use by the Sheriff's Police Department, for the contract sum of \$16,300.50. Date Advertised 4/4/00. Date of Bid Opening 4/20/00. Date of Board Award 7/11/00.

Robin's Food Distribution, Inc.
Contract
Contract No. 00-54-713

For Frozen Foods, as required for use by Cook County Hospital, for the contract sum of \$569,714.76. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/2/00. Date of Bid Opening 6/22/00. Date of Board Award 7/11/00.

Siemens/Faustech, a Joint Venture, a DD Industries LLC Company
Contract and Bond
Contract No. 00-53-844

For Medical Equipment (Bid Package #3 - Radiology Equipment), for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$49,337,491.00. Date Advertised 5/15/00. Date of Bid Opening 6/22/00. Date of Board Award 7/11/00.

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Stericycle, Inc.
Contract
Contract No. 00-72-666

For Biohazardous Infectious/Chemotherapy Scavenger Services, Chemical Pathological and Radiological Waste, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$376,006.75. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/28/00. Date of Bid Opening 5/18/00. Date of Board Award 6/20/00.

Waste Management of Illinois, Inc. d/b/a Waste Management Metro
Contract
Contract No. 00-51-789

For Asbestos Waste and Construction Debris Disposal Services, as required for use by the Department of Facilities Management, for the contract sum of \$37,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/17/00. Date of Bid Opening 6/8/00. Date of Board Award 7/11/00.

Commissioner Daley voted "present" on the above item.

Western Springs Village Hardware, Inc.
Contract
Contract No. 00-54-670

For Salt Cubettes, as required for use by Cook County Hospital, for the contract sum of \$10,800.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/28/00. Date of Bid Opening 5/18/00. Date of Board Award 7/11/00.

Abbott Laboratories, Inc., Pharmaceutical Products Division
Contract
Contract No. 00-15-446H

For Anti-Infective Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$22,346.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/17/00. Date of Bid Opening 5/4/00. Date of Board Award 7/11/00.

Commissioner Hansen voted "no" on the above item.

Bergen Brunswick Medical Corporation
Contract
Contract No. 00-15-502H

For Surgical Instruments, as required for use by the Bureau of Health Services, for the contract sum of \$10,044.12. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/00. Date of Bid Opening 4/20/00. Date of Board Award 7/11/00.

Commissioner Hansen voted "no" on the above item.

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Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 00-15-173H1

For HRD Related Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$142,531.20. This is a requirements contract. Date Advertised 4/14/00. Date of Bid Opening 5/4/00. Date of Board Award 7/11/00.

Bioelectronic Engineering and Medical Supplies Inc. (B.E.A.M.S.)
Contract
Contract No. 00-15-446H

For Anti-Infective Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$536,808.59. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/17/00. Date of Bid Opening 5/4/00. Date of Board Award 7/11/00.

The Burrows Company
Contract
Contract No. 00-15-502H

For Surgical Instruments, as required for use by the Bureau of Health Services, for the contract sum of \$53,324.92. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/00. Date of Bid Opening 4/20/00. Date of Board Award 7/11/00.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-173H-1

For HRD Related Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$208,165.00. This is a requirements contract. Date Advertised 4/14/00. Date of Bid Opening 5/4/00. Date of Board Award 7/11/00.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-446H

For Anti-Infective Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$7,331,097.91. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/17/00. Date of Bid Opening 5/4/00. Date of Board Award 7/11/00.

Dik Drug Company, Inc.
Contract
Contract No. 00-15-173H1

For HRD Related Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$601,452.00. This is a requirements contract. Date Advertised 4/14/00. Date of Bid Opening 5/4/00. Date of Board Award 7/11/00.

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**Dik Drug Company, Inc.
Contract
Contract No. 00-15-502H**

For Surgical Instruments, as required for use by the Bureau of Health Services, for the contract sum of \$108,175.71. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/00. Date of Bid Opening 4/20/00. Date of Board Award 7/11/00.

**Dik Drug Company, Inc.
Contract
Contract No. 00-15-446H**

For Anti-Infective Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$4,679,377.61. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/17/00. Date of Bid Opening 5/4/00. Date of Board Award 7/11/00.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 00-15-502H**

For Surgical Instruments, as required for use by the Bureau of Health Services, for the contract sum of \$18,011.66. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/00. Date of Bid Opening 4/20/00. Date of Board Award 7/11/00.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Sutker, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Daley voted "present" on Contract No. 00-51-789 with Waste Management of Illinois, Inc. d/b/a Waste Management Metro.

Commissioner Hansen voted "no" on Contract No. 00-82-521 with The Northstar Group, Inc.; Contract No. 00-15-446H with Abbott Laboratories, Inc., Pharmaceutical Products Division; and Contract No. 00-15-502H with Bergen Brunswig Medical Corporation.

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CONTRACTS AND BONDS - Highway Department

The following item was previously approved by poll on July 27, 2000.

Transmitting a Communication, dated July 21, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contracts and Bonds have been properly executed by the Contractors:

- | <u>ITEM</u> | <u>SECTION</u> | <u>BIDDER</u> |
|--|--------------------------------------|---------------------------------------|
| 1. Group 2-2000: Steger Road,
Western Avenue to Green Street;
Wallace Street to State Street;
Ashland Avenue, Steger Road
to 26th Street | 00-C1331-02-RS

00-W5101-01-FP | Callaghan Paving, Inc. |
| Total Contract Amount: \$1,278,025.85. Date Advertised: May 4, 2000. Date of Bid Opening: May 18, 2000. Date of Board Award: June 7, 2000. | | |
| 2. 170th (167th) Street,
Bishop Ford Expressway to
Burnham Avenue | 00-B5935-04-RP | Zepeda Construction Services,
Inc. |
| Total Contract Amount: \$682,914.25. Date Advertised: May 25, 2000. Date of Bid Opening: June 8, 2000. Date of Board Award: June 20, 2000. | | |
| 3. East River Road at Ballard Road | 97-W7840-03-CH | Hardin Paving Company |
| Total Contract Amount: \$460,519.12. Date Advertised: May 25, 2000. Date of Bid Opening: June 8, 2000. Date of Board Award: June 20, 2000. | | |
| 4. Group 5-2000: Francisco Avenue,
Broadway Street to Wireton Road/
Vermont Street; 157th Street at Dan Ryan
Expressway West Leg (I-57) | 00-W9513-03-RP
00-B6127-02-DR | Callaghan Paving, Inc. |
| Total Contract Amount: \$1,065,188.35. Date Advertised: May 25, 2000. Date of Bid Opening: June 8, 2000. Date of Board Award: June 20, 2000. | | |

A poll of the Cook County Board of Commissioners has been taken and they indicate their concurrence.

Commissioner Carr, seconded by Commissioner Hansen, moved the ratification of the poll and that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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CONTRACTS AND BONDS - Highway Department

Submitting Contracts and Bonds properly executed by the Contractors.

Transmitting a Communication, dated August 2, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contracts and Bonds have been properly executed by the Contractors:

- | <u>ITEM</u> | <u>SECTION</u> | <u>BIDDER</u> |
|---|-----------------------|--------------------------------------|
| 1. 171st Street, 94th Avenue to 80th Avenue | 95-B6022-03-TL | Hawk Enterprises, Inc.
of Indiana |
| Total Contract Amount: \$485,722.50. Date Advertised: April 6, 2000. Date of Bid Opening: April 20, 2000. Date of Board Award: July 11, 2000. | | |
| 2. Guardrail and Fence Repair - 2000
for Maintenance Areas #1, 2, 3, 4 and 5 | 00-8RAIL-04-GR | G.F. Structures Corporation |
| Total Contract Amount: \$78,130.00. Date Advertised: June 8, 2000. Date of Bid Opening: June 22, 2000. Date of Board Award: July 11, 2000. | | |
| Commissioner Daley voted present on the above item. | | |
| 3. Lake-Cook Road, Hicks Road to Illinois 53
at Arlington Heights Road | 00-A5011-05-CH | Home Towne Electric, Inc. |
| Total Contract Amount: \$440,607.30. Date Advertised: June 8, 2000. Date of Bid Opening: June 22, 2000. Date of Board Award: July 11, 2000. | | |

Commissioner Carr, seconded by Commissioner Hansen, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

August 9, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Commissioners Butler, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Sutker and President Stroger (14)

Absent: Vice Chairman Moreno, Commissioners Collins and Steele (3)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 237243 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent, submitting recommendation for change in plans and extra work on Section: 98-W9617-01-RS. Western Avenue, 104th Street to 99th Street in the City of Chicago. Final adjustment of quantities. \$19,471.28 (Deduction).
- 237244 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent, submitting recommendation for change in plans and extra work on Section: 98-4830-01-RS. Ashland Avenue, August Boulevard to Cortland Street in the City of Chicago. Final adjustment of quantities and new items. \$2,412.00 (Addition).
- 237245 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent, submitting recommendation for change in plans and extra work on Section: 92-A5018-02-RP. Lake Cook Road, Milwaukee Avenue to I-294 in the Village of Northbrook and unincorporated Cook/Lake County. Adjustment of quantities and new items. \$325,000.00 (Addition).
- 237246 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 87-B4522-03-FP, Federal Project No. STPM-7003 (591), 103rd Street, Kean Avenue to Roberts Road in the City of Palos Hills. Adjustment of quantities. \$30,707.50 (Addition).
- 237247 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-A5911-01-BR. Group 2-1998, Euclid Avenue over I-53; Euclid Avenue, Hicks Road to Rohlwing Road in the City of Rolling Meadows. Final adjustment of quantities. \$73,531.82 (Deduction).
- 237248 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-B6533-01-FP. 1, Holbrook Road, Halsted Street to Chicago Heights-Glenwood Road in the Village of Glenwood. Adjustment of quantities and new items. \$418.32 (Deduction).
- 237249 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-W4608-01-RP. Kedzie Avenue, 175th Street to 147th Street in the Villages of Hazel Crest, Midlothian, Posen and the City of Markham. Final adjustment of quantities. \$12,662.60 (Addition).
- 237250 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 93-W2223-01-PV. Wolf Road, 47th Street to 55th Street in the Village of Western Springs. Final adjustment of quantities and new items. \$44,581.91 (Addition).

Commissioner Hansen moved the approval of the change in plans and extra work. Seconded by Commissioner Daley, the motion carried unanimously.

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SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

1. Furnish Curb Lane Cleaning Service – 2000
for Maintenance Area #3
Section: 00-CLCS1-01-GM
Department 501 Illinois First
Motor Fuel Tax Fund Account

Contract awarded to: Ameri Clean, Inc.
\$36,372.00

2. Miscellaneous Drainage Materials – 2000
Section: 00-DRAIN-03-GM
Department 501 Illinois First
Motor Fuel Tax Fund Account

Contract awarded to: Kieft Brothers, Inc.
\$36,176.40

3. Hanover Township
Motor Fuel Tax Project
Berner Road, Golf Road (Route 58) to Shoe Factory Road
Section: 00-09109-90-RS
CCHD 007T109 in Unincorporated Cook County
Motor Fuel Tax Fund (610-610 Account) (Township Jobs)

Contract awarded to: Allied Asphalt Paving Company
\$117,452.00

4. Palos Township Year 2000
Motor Fuel Tax Project
Various Locations
Section: 00-26116-90-RS
CCHD 019T116 in Unincorporated Cook County
Motor Fuel Tax Fund (610-610 Account) (Township Jobs)

Contract awarded to: Callaghan Paving, Inc.
\$298,396.50

Commissioner Hansen moved the approval of the above awarded contracts. Seconded by Commissioner Daley, the motion carried unanimously.

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Commissioner Sutker moved to adjourn. Seconded by Commissioner Maldonado, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Moreno, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

August 9, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Sims, Sutker and President Stroger (15)

Absent: Vice Chairman Steele and Commissioner Moreno (2)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Commissioner Daley referred the following New Applications to the Zoning Board of Appeals. Seconded by Commissioner Sutker, the motion carried unanimously.

237260 DEAN AND SUSAN BURNS, Owner, 20089 Stoney Island Avenue, Chicago Heights, Illinois 60411, Application (No. SU-20-10; Z00082). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to operate a small engine service business (and to sell replacement parts) in a detached accessory structure in Section 12 of Bloom Township. Property consists of approximately 0.75 of an acre located on the east side of Stoney Island Avenue approximately 440 feet south of Glenwood-Dyer Road in Bloom Township. Intended use: To service and sell replacement parts for all outdoor power equipment.

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- 237761 9660 GOLF ROAD CORPORATION, 6000 West Oakton, Morton Grove, Illinois, Owner, Application (No. SU-20-11; Z00089). Submitted by Peter A. Loutos, 1410 West Higgins Road, Suite #204, Park Ridge, Illinois. Seeking a SPECIAL USE, UNIQUE USE in C-1 (SU) Restricted Business District for an auto repair garage including the following services: automobile diagnostic center/clinic, automobile paint shop, storage, repair and servicing of motor vehicles, auto service station for the retail sale and dispensing of fuel, lubricants, coolants, tires, batteries, minor accessories and supplies, including installation and services customarily incidental thereto, and a towing service in Section 9 of Maine Township. Property consists of approximately 0.94 acres located on the north side of Golf Road approximately 1120 feet east of East River Road in Maine Township. Intended use: Automobile diagnostic centers or clinics; automobile paint shops; automobile repair garages, for the storage, repair and servicing of motor vehicles; automobile service stations, for retail sale and dispensing of fuel, lubricants, coolants, tires, batteries, minor accessories and supplies, including installation and services customarily incidental thereto; and towing service.
- 237762 WILLIAM J. HENNESSY, Attorney/Agent for Palos Point, L.L.C., Owner, 7130 West 127th Street, Palos Heights, Illinois 60463, Application (No. SU-20-12; Z00090). Submitted by Elizabeth T. Nachtrieb, as Trustee of the Elizabeth T. Nachtrieb Trust Agreement, dated March 12, 1990, Goldstein, Skrodski, Russian, Namee & Hoff, Ltd., c/o The Prairie Building, 835 McClintock Drive, Burr Ridge, Illinois 60521-6483. Seeking a SPECIAL USE in the R-4 Single Family Residence District for a Planned Unit Development of ten (10) single family homes in Section 35 of Palos Township. Property consists of approximately 5.02 acres of land located in unincorporated Palos Township and generally bounded as follows: by 129th Street (if extended) on the north; by 84th Court (if extended) on the east; by 130th Street (if extended) on the south; and by 85th Avenue on the west. Intended use: 10 single-family houses, each on a lot in excess of 20,000 square feet.
- 237797 GEORGE BORCEAN, Owner, 10141 McLean Avenue, Melrose Park, Illinois 60164, Application (No. SU-20-13; Z00091). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for a two-family dwelling in Section 33 of Leyden Township. Property consists of approximately 0.26 of an acre located on the south side of McLean Avenue, approximately 58 feet east of Nora Street in Leyden Township. Intended use: Two-story living area to be used as is current, with exterior stair access to second floor.

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 213365 DOCKET #6575 - BANK OF HOMEWOOD, et al, Owner, 2034 Ridge Road, Homewood, Illinois 60430, Application (No. SU-97-06; Z97066). Submitted by Harry Jongsma, c/o Morton Kaplan, 20 North Wacker Drive, #1900, Chicago, Illinois 60606. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for the expansion of a mobile home park and to include mobile home sales and mini storage units in Section 18 and 19 of Bloom Township. Property consists of approximately 80 acres located on the north side of Lincoln Highway approximately 1,280 feet east of Torrence Avenue in Bloom Township. Intended use: Mobile home park, mobile home sales, mini storage. Recommendation: That the application be granted.

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Commissioner Moran, seconded by Commissioner Daley, moved to defer the above Communication No. 213365 until September 19, 2000. The motion carried unanimously.

Commissioner Schumann requested an opinion from the State's Attorney's Office on the above application.

SECTION 3

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on the Special Use of certain property described therein, and recommends that it be DENIED in accordance with the recommendation of the Cook County Zoning Board of Appeals which has submitted its findings and recommendations following public hearings held thereon:

231133 DOCKET #6920 - MAYWOOD PARK TROTting ASSOCIATION, INC., Owner, 8600 West North Avenue, Maywood, Illinois 60153, Application (No. SU-99-12; Z99102). Submitted by M & R Theater Management, Inc., 8707 Skokie Boulevard, Suite 301, Skokie, Illinois 60077. Seeking a SPECIAL USE in the C-8 Intensive Commercial District for a Flea Market with an office trailer to operate April through November in Section 2 of Proviso Township. Property consists of approximately 70.534 acres located on the south side of North Avenue between 1st Avenue and 9th Avenue in Proviso Township. Intended use: Flea Market. Recommendation: The Zoning Board of Appeals by a vote of 4-0 (Terrence M. O'Brien, abstaining) recommends to the Cook County Board of Commissioners that the request be denied.

Commissioner Carr, seconded by Commissioner Daley, moved the Denial of the above Communication No. 231133. The motion carried unanimously.

Commissioner Quigley moved to adjourn the meeting, seconded by Commissioner Sutker. The motion carried, and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2000

REPORT OF THE COMMITTEE ON FINANCE

July 27, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Collins, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Silvestri and Sutker (11)

Also Present: Grace Colbert - Director of Budget and Management Services; Bob Cash - Chief Administrative Officer, Public Defender's Office; Gerri Johnson - representative of the Recorder of Deeds Office; Jack Kelly - Chief Financial Officer, Sheriff's Office; Wally Kos - Superintendent of the Highway Department; Alvin Holley - Chief Financial Officer, Bureau of Health Services; and James Lee - Sheriff's Department

Absent: Commissioners Butler, Goslin, Schumann, Sims, Steele and President Stroger (6)

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Thursday, July 27, 2000 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

The Committee considered requests from various departments to transfer appropriations between budgetary accounts. Chairman Daley proceeded to the requests for transfers of funds under \$10,000. They are as follows:

Transfers less than \$10,000

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
010	Office of the President	\$ 2,500
013	Planning and Development	9,500
452	Veterans' Assistance Commission	3,550
501	MFT Illinois First (1st)	3,000
008	Risk Management	250
014	Budget and Management Services	2,200
022	Contract Compliance	5,000
451	Supportive Services	1,500
070	County Auditor	6,650
080	Office of the Inspector General	6,550
390	Public Administrator	2,000
337	Clerk of the Circuit Court – Accounting	5,000
358	Clerk of the Circuit Court - Warrant Process and Review	3,000
529	Clerk of the Circuit Court Document Storage Fund	5,423
249	Sheriff's Merit Board	2,100

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Commissioner Lechowicz moved approval of all transfer of funds requests less than \$10,000. Seconded by Commissioner Sutker, the motion carried.

Chairman Daley proceeded to the requests for transfers of funds over \$10,000. They are as follows:

Offices under the President

002	Department of Human Rights, Ethics and Women's Issues	\$52,989
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Commissioner Lechowicz moved approval of the transfer of funds request for the Offices under the President. Seconded by Commissioner Moreno, the motion carried.

Bureau of Administration

011	Office of the Chief Administrative Officer	\$ 31,500
160	Building and Zoning	42,000
161	Department of Environmental Control	24,300
170	Zoning Board of Appeals	10,500
259	Medical Examiner	437,500
500	County Highway Department	1,552,634
510	Animal Control Department	30,500
530	Cook County Law Library	185,000

Commissioner Hansen asked what is included in the transfer request under the 500 Account for the County Highway Department?

Wally Kos, Superintendent of Highways, responded that the two largest transfer requests reflect an increase in the cost of gasoline and the operation, maintenance and repair of automotive equipment. Mr. Kos continued by stating there are a number of other issues such as health insurance, salaries & wages of replacement employees and scavenger services.

Commissioner Lechowicz moved approval of the transfer of funds request for the Bureau of Administration. Seconded by Commissioner Carr, the motion carried.

Bureau of Finance

007	Revenue	\$20,000
020	County Comptroller	20,220
030	County Purchasing Agent	10,400

Commissioner Lechowicz moved approval of the transfer of funds request for the Bureau of Finance, as amended. Seconded by Commissioner Moreno, the motion carried.

Bureau of Health Services

240	Cermak Health Services of Cook County	\$ 1,414,936
890	Bureau of Health	257,000
891	Provident Hospital of Cook County	Amended 4,416,171
893	Ambulatory and Community Health Network of Cook County	6,314,000
895	Department of Public Health	174,500
897	Cook County Hospital	16,290,000
898	Oak Forest Hospital of Cook County	3,550,000

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Chairman Daley asked a representative of the Bureau of Health Services to address the issue of overtime.

Alvin Holley, Chief Financial Officer, Bureau of Health Services, stated the reason for the increase in overtime is because of nursing and radiology vacancies.

Chairman Daley asked how the shifts operate?

Mr. Holley responded that it is very difficult to schedule nurses to work the third shift, which causes the Bureau to recruit nurses for this shift.

Chairman Daley asked what is the maximum amount of time an individual nurse can work?

Mr. Holley responded that the maximum for nurses is a double shift.

Commissioner Lechowicz stated that other hospitals, including the private sector, are faced with a shortage of registered nurses. It is not unusual that registered nurses work two shifts.

At the July 11, 2000 Board Meeting, Commissioner Hansen requested that the Bureau of Health Services provide revenue and expense figures by ambulatory clinic. He asked the status of the request.

Mr. Holley responded that the request is in progress.

Commissioner Silvestri echoed Commissioner Lechowicz's statement and asked if the County has had a problem recruiting nurses to fill vacancies within budgetary limitations.

Mr. Holley responded in the affirmative and noted there is difficulty obtaining nurses from the registry. He stated that registries do not always have the personnel to send to the hospital.

Commissioner Silvestri asked if the County offers wages comparable to private industry?

Mr. Holley responded that the wages are comparable to private industry, but because of the economy, nurses are going into other professions.

Commissioner Silvestri asked if the County is advertising the benefits that come with employment at County hospitals, as opposed to working in private facilities?

Mr. Holley responded in the affirmative, but noted that recruitment is difficult.

Commissioner Silvestri referred to the Ambulance and Patient Transportation Service account, 213. He asked if this transfer will last throughout the fiscal year or if it is in anticipation of future transfers?

Mr. Holley answered that the funds will last until the end of the year.

Commissioner Silvestri asked why there is a deficit in the Ambulance and Patient Transportation Service account?

Mr. Holley stated the utilization of the number of patients increased more than what was projected in the beginning of the fiscal year.

Commissioner Silvestri asked what was the total ambulance service budget?

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Mr. Holley responded that he would get back to the Finance Committee with the amount.

Commissioner Moran asked if Cook County Hospital has 12-hour shifts for registered nurses?

Mr. Holley answered that currently Cook County Hospital does have 12-hour shifts.

Commissioner Moreno inquired if the workload in nursing justifies the cost of overtime?

Mr. Holley responded that it is incumbent upon all senior administrators to pre-approve all the overtime and make sure the overtime is needed.

Commissioner Moreno asked if there will be continued overtime increases after completion of the new Cook County Hospital?

Mr. Holley projected a reduction in the number of staff needed with the new Cook County Hospital.

Commissioner Maldonado asked what outreach strategies are utilized by the Bureau of Health Services in recruiting nurses?

Mr. Holley replied that ads are placed in newspapers, and recruitment activities are conducted at universities and job fairs.

Commissioner Maldonado asked if the recruitment efforts extend out of state?

Mr. Holley answered in the affirmative, but not on a monthly basis. He stated that when there are job fairs or conferences held out of state, Cook County attends and advertises the benefits of working for the County.

Commissioner Maldonado expressed his concern that the traditional strategies utilized in the past are not effective and urged annual visits to other states where there is a surplus of nurses for recruitment in Cook County.

Commissioner Maldonado asked if Cermak Hospital employees are required to pursue their education in the same field in which they are employed when utilizing "employee tuition refund"?

Mr. Holley stated there are provisions in the collective bargaining agreements wherein the County must provide tuition reimbursement, particularly for nurses.

Chairman Daley asked if there is a requirement regarding the number of years nurses who benefit from tuition assistance must serve the Bureau of Health Services?

Mr. Holley answered there is no stipulation in the collective bargaining agreement that nurses have to remain with the Bureau of Health Services for a certain amount of time.

Commissioner Carr moved approval of the transfer of funds request for the Bureau of Health Services, as amended. Seconded by Commissioner Lechowicz, the motion carried.

Bureau of Information Technology and Automation

012	Department for Management of Information Systems	\$191,600
016	Central Services	174,825
023	Department of Office Technology	26,700

Commissioner Lechowicz moved approval of the transfer of funds request for the Bureau of Information Technology and Automation. Seconded by Commissioner Silvestri, the motion carried.

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Bureau of Public Safety/Judicial Coordination

205	Judicial Advisory Council	\$ 47,150
260	Public Defender	240,000
440	Juvenile Temporary Detention Center Deferred to 8/9/00	1,304,749

With respect to the transfer request from the Juvenile Temporary Detention Center, Commissioner Moran asked if any funds will be used for the Juvenile SWAP?

There was no representative in attendance to respond to Commissioner Moran's question.

Commissioner Lechowicz moved to defer the transfer of funds request for the Juvenile Temporary Detention Center, Department 440. Seconded by Commissioner Hansen, the motion to defer carried.

Commissioner Lechowicz referenced the Public Defender's Office account 190, Transportation and other Travel Expenses for Employees. He asked if the transfer request is due to the travel agency's error? He also asked for the name of the travel agency and the cost of the accounting error?

Bob Cash, Chief Administrative Officer for the Public Defender's Office, answered Hub Travel is the agency, and the error was under \$10,000. He indicated there was some travel last year and the bills were not sent timely.

Commissioner Silvestri asked if vacancies in the Appellate Division have been filled?

Mr. Cash responded that the vacancies should be filled in August.

Commissioner Lechowicz moved approval of the transfer of funds request for the Bureau of Public Safety/Judicial Coordination with the exception of the Juvenile Temporary Detention Center, which was deferred. Seconded by Commissioner Hansen, the motion carried.

Bureau of Human Resources

019	Civil Service Commission/Employee Appeals Board	\$53,850
032	Bureau of Human Resources	33,000

Commissioner Lechowicz moved approval of the transfer of funds request for the Bureau of Human Resources. Seconded by Commissioner Sutker, the motion carried.

Capital Planning/Facilities Management

031	Capital Planning and Policy	\$ 14,400
200	Department of Facilities Management	1,213,200

Commissioner Lechowicz moved approval of the transfer of funds request for the Office of Capital Planning and Policy and Department of Facilities Management. Seconded by Commissioner Moreno, the motion carried.

Assessor

040	County Assessor	\$121,000
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Commissioner Silvestri moved approval of the transfer of funds request for the Assessor's Office. Seconded by Commissioner Sutker, the motion carried.

Board of Review

050	Board of Review	\$200,000
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Commissioner Lechowicz moved approval of the transfer of funds request for the Board of Review. Seconded by Commissioner Silvestri, the motion carried.

Chief Judge

280	Adult Probation Department	\$ 18,300
305	Public Guardian	199,000
310	Office of the Chief Judge	40,000
313	Social Casework Services	10,800
326	Juvenile Probation	96,000

Commissioner Carr moved approval of the transfer of funds request for the Chief Judge's Office. Seconded by Commissioner Sutker, the motion carried.

Clerk of the Circuit Court

335	Clerk of the Circuit Court - Office of the Clerk	\$ 19,500
340	Clerk of the Circuit Court - Human Resources	232,616
342	Clerk of the Circuit Court - Administrative Services	32,000
343	Clerk of the Circuit Court - County Bureau	116,999
344	Clerk of the Circuit Court - Family Law Bureau	61,977
348	Clerk of the Circuit Court - Criminal Bureau	322,343
360	Clerk of the Circuit Court - Civil Bureau	113,039
366	Clerk of the Circuit Court - 1st Municipal District – Traffic	131,078
372	Clerk of the Circuit Court - District 2 – Skokie	36,335
373	Clerk of the Circuit Court - District 3 – Rolling Meadows	33,392
374	Clerk of the Circuit Court - District 4 – Maywood	54,089
375	Clerk of the Circuit Court - District 5 – Bridgeview	53,870
376	Clerk of the Circuit Court - District 6 – Markham	96,597

Commissioner Lechowicz moved approval of the transfer of funds request for the Clerk of the Circuit Court. Seconded by Commissioner Maldonado, the motion carried.

County Clerk

110	County Clerk	\$165,246
524	County Clerk - Election Division Fund	474,813
533	County Clerk - Automation Fund	81,000

Commissioner Sutker moved approval of the transfer of funds request for the County Clerk's Office. Seconded by Commissioner Hansen, the motion carried.

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Recorder of Deeds

130	Recorder of Deeds	\$151,208
527	County Recorder Document Storage System Fund	141,813

Chairman Daley stated that the transfer requests in accounts 214 (Armored Car Service), 242 (Surveys, Operations and Reports), and 246 (Imaging of Records), are necessitated by delays in processing vendor bills, and by lapsed purchases from 1999 being carried over to 2000. He asked a representative from the Recorder's Office to explain.

Gerri Johnson acknowledged that payments were taken from the 2000 budget, not the 1999.

Chairman Daley indicated that a more detailed explanation of these bookkeeping errors and accounting deficiencies would be required by the Finance Committee.

Chairman Daley asked if there was an increase in travel? He further inquired what meetings were held, the location of the meetings, who attended and why.

Ms. Johnson responded that the increases were due to seminars attended by the Recorder, Chief Recorder, Deputy Recorder and two attorneys.

Chairman Daley asked Ms. Johnson to provide the information in writing. (See Submitted #2)

Commissioner Lechowicz asked Ms. Johnson to provide to the Committee, in writing, a detailed explanation of the transfer request regarding the salaries and wages of temporary employees in the 527-130 Account. He asked to include what the status is of the deregistration and if temporary employees will be included in next year's budget as full time positions. Commissioner Lechowicz also asked if regarding computer equipment, monies will be taken out of FY 1999 or FY 2000 527-579 Account to cover the negative balance.

Commissioner Collins moved approval of the transfer of funds request for the Recorder of Deeds Office. Seconded by Commissioner Silvestri, the motion carried.

Sheriff

210	Office of the Sheriff	\$ 20,000
211	Department of Administrative and Support Services	737,000
212	Sheriff's Department for Women's Justice Services	119,700
215	Custodian	16,662
230	Court Services Division	57,086
231	Police Department	292,000
235	Impact Incarceration	60,000
236	Community Supervision and Intervention	131,000
239	Department of Corrections	1,450,000

Commissioner Sutker referred to a \$1,000,000 transfer to the Department of Corrections Food Service Account (223) that indicates the request is within the contract provisions. The Commissioner asked the reason for the transfer?

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James Lee, representative of the Sheriff's Office, responded the number of meals are calculated by the number of inmates. There are 10,000 inmates eating three meals daily, for a total of up to 30,000 meals per day. The Sheriff's Department is budgeting for a lower number this year. The Department will cut back in the beginning of the year on a number of items, with this being one of them.

Commissioner Lechowicz inquired who takes the head count on the daily food outlay? He also asked if an audit is conducted.

Mr. Lee stated the Sheriff's personnel conduct a daily head count for meals. He also stated that the figures are audited.

Commissioner Maldonado referred to Account 211-445, Operation of Automotive Equipment, and inquired if the \$650,000 transfer is justified by the recent gasoline price increases?

Jack Kelly, Chief Financial Officer, Sheriff's Office, indicated for 1999 the average gasoline cost was \$1.25 per gallon. For the first 6 months of this year, the average was \$1.69, and for the month of June the average was \$2.00.

Commissioner Maldonado asked Mr. Kelly to project how much of an increase he anticipates for the remainder of the year?

Mr. Kelly speculated perhaps a ten to fifteen cent decrease per gallon.

Commissioner Maldonado referred to line item 211-186, Training Programs for Staff Personnel. He asked if the training for officers is included in the Administrative and Supportive Services department or is it in the 230 (Court Services) or 239 (Department of Corrections) departments?

Mr. Kelly responded that the funds are taken from the Administrative and Support Services department, 211-186 for training of all officers.

Commissioner Sutker moved approval of the transfer of funds request for the Sheriff's Office. Seconded by Commissioner Silvestri, the motion carried.

State's Attorney

250	State's Attorney	\$715,000
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Commissioner Sutker moved approval of the transfer of funds request for the State's Attorney. Seconded by Commissioner Moreno, the motion carried.

Treasurer

060	County Treasurer	\$733,330
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Commissioner Silvestri moved approval of the transfer of funds request for the Treasurer's Office. Seconded by Commissioner Carr, the motion carried.

Commissioner Lechowicz moved to adjourn. Seconded by Commissioner Carr, the motion carried unanimously and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

August 9, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Sutker and President Stroger (15)

Absent: Commissioners Moreno and Steele (2)

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

237317 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$2,245.06 attorney fees regarding People of the State of Illinois v. Jonathan Beard. Trial Court No. 95-CR-4130. Appellate Court No. 1-98-1767.

237383 DONNA HICKSTEIN-FOLEY, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Rasheed Williams. Trial Court No. 95-CR-4130. Appellate Court No. 1-97-4559.

APPELLATE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$31,159.81
APPELLATE CASES TO BE APPROVED:	\$3,745.06

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CAPITAL CASE

- 237782 RONALD G. DRAPER, Attorney, submitting an Order of Court for payment of \$20,020.80 attorney fees for the defense of an indigent defendant, Antione Jackson. Indictment No. 99-CR-10501 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$165,635.23
CAPITAL CASE TO BE APPROVED:	\$20,020.80

NON-CAPITAL CASES

- 237271 JOHN G. DOMBROWSKI, Attorney, submitting an Order of Court for payment of \$1,304.80 attorney fees for the defense of an indigent defendant, Bryant Cunningham. Indictment No. 98-MC1-382493 (Non-Capital Case).
- 237295 ALLAN A. ACKERMAN, Attorney, submitting an Order of Court for payment of \$5,985.00 attorney fees for the defense of an indigent defendant, Johnny Almodovar. Indictment No. 96-CR-10521 (Non-Capital Case).
- 237356 THEA L. URBAN, presented by Thomas W. Betten, Attorney, submitting an Order of Court for payment of \$912.00 depositions transcription fees for the defense of an indigent defendant, Anselm Holman. Indictment No. 84-CR-5704 (Non-Capital Case).
- 237384 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$604.00 attorney fees for the defense of an indigent defendant, Irving Washington. Indictment No. 99-MC1-449006 (Non-Capital Case).
- 237386 DONNA HICKSTEIN-FOLEY, Attorney, submitting an Order of Court for payment of \$256.00 attorney fees for the defense of an indigent defendant, David Jones. Indictment No. 99-CR-20428 (Non-Capital Case).
- 237387 DONNA HICKSTEIN-FOLEY, Attorney, submitting an Order of Court for payment of \$9,488.00 attorney fees for the defense of an indigent defendant, Nathan Antoine. Indictment No. 97-CR-12134 (Non-Capital Case).
- 237741 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,140.00 attorney fees for the defense of an indigent defendant, Rodney Love. Indictment No. 99-CR-10734 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$167,158.54
NON-CAPITAL CASES TO BE APPROVED:	\$19,689.80

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 237254 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$950.00 for the defense of an indigent defendant, Robert Caswick. Domestic Relations Civil Contempt Case No. 88-D-012593.
- 237318 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,225.50 for the defense of an indigent defendant, Henry Dungy. Domestic Relations Civil Contempt Case No. 89-D-079541.

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- 237359 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,185.50 for the defense of an indigent defendant, Kelvin Peoples. Domestic Relations Civil Contempt Case No. 93-D-6648.
- 237360 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$949.50 for the defense of an indigent defendant, Anthony Moore. Domestic Relations Civil Contempt Case No. 94-D-52846.
- 237361 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$959.50 for the defense of an indigent defendant, Eric Jackowick. Domestic Relations Civil Contempt Case No. 88-D-06387.
- 237382 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,088.50 for the defense of an indigent defendant, Ronald Schaffrath, Jr. Domestic Relations Civil Contempt Case No. 97-D-550099.
- 237470 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,322.00 for the defense of an indigent defendant, Wilmon Mohammed. Domestic Relations Civil Contempt Case No. 96-D-16495.
- 237471 MARTA C. BUKATA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$250.00 for the defense of an indigent defendant, Valerie Cholewiak. Domestic Relations Civil Contempt Case No. 99-D4-30595.
- 237477 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,225.00 for the defense of an indigent defendant, Brandon Carmouche. Domestic Relations Civil Contempt Case No. 87-D-69208.
- 237488 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$263.25 for the defense of an indigent defendant, Ardean Spencer. Domestic Relations Civil Contempt Case No. 99-D5-30115 (Consolidated with) 99-D-2799.
- 237654 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,131.50 for the defense of an indigent defendant, Stevie Smith. Domestic Relations Civil Contempt Case No. 90-D-68045.
- 237737 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,040.00 for the defense of an indigent defendant, Paylo Brown, Jr. Domestic Relations Civil Contempt Case No. 89-D-52924.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2000 TO PRESENT:	\$90,965.08
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$11,590.25

JUVENILE CASES

- 237266 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,988.00 attorney fees for the defense of an indigent defendant, Ronny Wilson, Father, re: L. Wilson and C. Marks, minors. Indictment Nos. 95-JA-3448 and 95-JA-3449 (Juvenile Cases).

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- 237267 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$548.10 attorney fees for the defense of an indigent defendant, Angela Mims, Mother, re: C. Bennett, a minor. Indictment No. 97-JA-3416 (Juvenile Case).
- 237268 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, T. Keaton, a minor. Indictment No. 00-JA-815 (Juvenile Case).
- 237269 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Arturo Guadamarra, Father, re: A. Morales, a minor. Indictment No. 96-JA-1410 (Juvenile Case).
- 237270 JAMES R. STOPKA, Attorney, submitting an Order of Court for payment of \$2,367.50 attorney fees for the defense of indigent defendants, the Angelilli children, minors. Indictment Nos. 95-JA-3106 and 95-JA-3143 (Juvenile Cases).
- 237275 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$3,045.00 attorney fees for the defense of an indigent defendant, Kerry Fultz, Father, re: R. Callazo, a minor. Indictment No. 95-JA-4310 (Juvenile Case).
- 237276 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,017.98 attorney fees for the defense of an indigent defendant, Annette Clay, Mother, re: the Clay children, minors. Indictment Nos. 96-JA-1982, 96-JA-1983, 96-JA-1984, 96-JA-1985 and 96-JA-1986 (Juvenile Cases).
- 237277 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$77.20 attorney fees for the defense of an indigent defendant, Vonzell Whitehead, Father, re: the Whitehead children, minors. Indictment Nos. 94-JA-4320 and 94-JA-4321 (Juvenile Cases).
- 237278 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$51.80 attorney fees for the defense of an indigent defendant, Walter Thomas, Father, re: V. Parks, a minor. Indictment No. 94-JA-4318 (Juvenile Case).
- 237279 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$614.46 attorney fees for the defense of an indigent defendant, Otis Golden, Father, re: O. Galloway, a minor. Indictment No. 98-JA-01245 (Juvenile Case).
- 237280 GILBERT R. RIVERA, Attorney, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of an indigent defendant, S. Schanz, a minor. Indictment No. 98-JA-00454 (Juvenile Case).
- 237281 GILBERT R. RIVERA, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Arnetta Childress, Mother, re: R. Pittman, a minor. Indictment No. 99-JA-2757 (Juvenile Case).
- 237298 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,700.00 attorney fees for the defense of an indigent defendant, Anthony Brown, Sr., Father, re: the Brown children, minors. Indictment Nos. 98-JA-04098 and 98-JA-04099 (Juvenile Cases).

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- 237300 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$996.00 attorney fees for the defense of an indigent defendant, Lida Bibel, Mother, re: the Bibel, O'Connell and Cabrera children, minors. Indictment Nos. 94-JA-5401, 94-JA-5402, 94-JA-5403, 94-JA-5404 and 94-JA-5405 (Juvenile Cases).
- 237302 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$3,450.00 attorney fees for the defense of an indigent defendant, Carlos Rivera, Father, re: J. Rivera, a minor. Indictment No. 97-JA-01092 (Juvenile Case).
- 237305 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of indigent defendants, the Blanchard children, minors. Indictment Nos. 93-JA-0363 and 95-JA-0944 (Juvenile Cases).
- 237306 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,549.00 attorney fees for the defense of an indigent defendant, Yolanda Thomas, Mother, re: the Kelly, Fort and Thomas children, minors. Indictment Nos. 98-JA-1096, 98-JA-04089 and 99-JA-02441 (Juvenile Cases).
- 237307 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Tracy Gomez, Mother, re: J. Henderson, a minor. Indictment No. 95-JA-5618 (Juvenile Case).
- 237308 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$333.50 attorney fees for the defense of an indigent defendant, B. Harper, a minor. Indictment No. 99-JD-19919 (Juvenile Case).
- 237309 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$340.25 attorney fees for the defense of an indigent defendant, Ronald Baskin, Father, re: K. Dorsey, a minor. Indictment No. 93-JA-06385 (Juvenile Case).
- 237310 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$537.10 attorney fees for the defense of an indigent defendant, Marlon Strong, Father, re: V. Strong, a minor. Indictment No. 99-JA-02852 (Juvenile Case).
- 237311 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$318.55 attorney fees for the defense of an indigent defendant, Minerva Eddings, Mother, re: the Delaney children, minors. Indictment Nos. 96-JA-04784 and 96-JA-04785 (Juvenile Cases).
- 237312 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$169.00 attorney fees for the defense of an indigent defendant, Derrick Benson, Father, re: T. Buford, a minor. Indictment No. 98-JA-4008 (Juvenile Case).
- 237331 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$1,010.00 attorney fees for the defense of indigent defendants, James Carter and Fernando Ruiz, Fathers, re: the Carter and Ruiz children, minors. Indictment Nos. 98-JA-4285 and 98-JA-4286 (Juvenile Cases).
- 237332 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Cecelia Mangual, Mother, re: A. Gibson, a minor. Indictment No. 91-JA-11863 (Juvenile Case).

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- 237338 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$907.50 attorney fees for the defense of an indigent defendant, Delores Washington, Mother, re: K. Washington, a minor. Indictment No. 96-JA-6302 (Juvenile Case).
- 237339 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$2,142.50 attorney fees for the defense of indigent defendants, the Clark, Baskin and Frost children, minors. Indictment Nos. 97-JA-0897, 97-JA-0898 and 97-JA-0899 (Juvenile Cases).
- 237340 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$172.50 attorney fees for the defense of an indigent defendant, A. Holmes, a minor. Indictment No. 99-JD-18873 (Juvenile Case).
- 237341 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$705.00 attorney fees for the defense of an indigent defendant, Glenn Ray, Sr., Father, re: the Ray children, minors. Indictment Nos. 98-JA-1767, 98-JA-1769 and 98-JA-1770 (Juvenile Cases).
- 237342 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$539.41 attorney fees for the defense of an indigent defendant, Joanna Dawidzic, Mother, re: Michael Stalchowicz, a minor. Indictment No. 99-JA-01994 (Juvenile Case).
- 237343 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$298.00 attorney fees for the defense of an indigent defendant, Marco Bahena, Father, re: the Bahena children, minors. Indictment Nos. 99-JA-02563 and 99-JA-02564 (Juvenile Cases).
- 237344 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$678.33 attorney fees for the defense of an indigent defendant, Orié Fueli, Father, re: D. Garlic, a minor. Indictment No. 99-JA-00433 (Juvenile Case).
- 237345 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$180.10 attorney fees for the defense of an indigent defendant, Carlos Whitehead, Father, re: the Sanders and Shegog children, minors. Indictment Nos. 95-JA-1641, 95-JA-1642 and 96-JA-3149 (Juvenile Cases).
- 237347 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$63.00 attorney fees for the defense of an indigent defendant, Burnard Edwards, Father, re: T. Edwards, a minor. Indictment No. 00-JA-546 (Juvenile Case).
- 237348 MYRON B. AUERBACH, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Carla Washington, Mother, re: T. Washington, a minor. Indictment No. 96-JA-1118 (Juvenile Case).
- 237349 MYRON B. AUERBACH, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, Joyce Gordon, Mother, re: S. Felder, a minor. Indictment No. 94-JA-6530 (Juvenile Case).
- 237350 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,199.00 attorney fees for the defense of an indigent defendant, P. Davis, a minor. Indictment No. 89-JA-1063 (Juvenile Case).

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- 237351 JOANNE GUILLEMETTE, Attorney, submitting an Order of Court for payment of \$609.00 attorney fees for the defense of an indigent defendant, Keith Falco, Father, re: the Falco children, minors. Indictment Nos. 99-JA-02195, 99-JA-02196 and 99-JA-02197 (Juvenile Cases).
- 237352 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,247.50 attorney fees for the defense of an indigent defendant, Jessye Gutierrez, Father, re: the Gutierrez children, minors. Indictment Nos. 98-JA-1719, 98-JA-1720, 98-JA-1721 and 98-JA-1722 (Juvenile Cases).
- 237353 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$222.50 attorney fees for the defense of an indigent defendant, Rochelle Bibbs, Mother, re: the Bibbs and Newsome children, minors. Indictment Nos. 92-JA-6745, 92-JA-6746 and 92-JA-6747 (Juvenile Cases).
- 237354 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,567.50 attorney fees for the defense of an indigent defendant, Jennifer Johnson, Mother, re: the Jenkins, Johnson and Hon children, minors. Indictment Nos. 98-JA-2272, 98-JA-2273, 98-JA-2274, 98-JA-2275 and 98-JA-2276 (Juvenile Cases).
- 237355 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Jennifer Brennan, Mother, re: the Brennan child, a minor. Indictment No. 95-JA-2091 (Juvenile Case).
- 237357 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,360.00 attorney fees for the defense of an indigent defendant, James Coleman, Father, re: the Coleman children, minors. Indictment Nos. 94-JA-7089, 97-JA-23, 97-JA-4555 and 99-JA-748 (Juvenile Cases).
- 237358 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,467.50 attorney fees for the defense of an indigent defendant, Malinda Brown, Mother, re: the Langston children, minors. Indictment Nos. 93-JA-0723 and 93-JA-0724 (Juvenile Cases).
- 237366 HORACE H. EALY, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, R. Uawainat, a minor. Indictment No. 99-JD-18253 (Juvenile Case).
- 237367 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Mentha Spight, Mother, re: M. Taylor, a minor. Indictment No. 99-JA-02623 (Juvenile Case).
- 237368 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$517.00 attorney fees for the defense of an indigent defendant, Mary Ann Fraid, Mother, re: C. Fraid, a minor. Indictment No. 99-JA-2533 (Juvenile Case).
- 237369 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$713.00 attorney fees for the defense of an indigent defendant, Thomas Wilson, Father, re: J. Wilson, a minor. Indictment No. 99-JA-2522 (Juvenile Case).

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- 237370 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,465.00 attorney fees for the defense of an indigent defendant, Penny Anderson, Mother, re: C. Akins, a minor. Indictment No. 98-JA-1951 (Juvenile Case).
- 237371 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$883.11 attorney fees for the defense of an indigent defendant, Anthony Bennett, Father, re: C. Bennett, a minor. Indictment No. 97-JA-3416 (Juvenile Case).
- 237372 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,240.79 attorney fees for the defense of an indigent defendant, Anita Robinson, Mother, re: J. Caldwell, a minor. Indictment No. 99-JA-00104 (Juvenile Case).
- 237375 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Gloria Sims, Mother, re: S. Sims, a minor. Indictment No. 93-JA-6246 (Juvenile Case).
- 237381 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of an indigent defendant, Arthur Trammel, Father, re: P. Trammel, a minor. Indictment No. 99-JA-0749 (Juvenile Case).
- 237388 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Kenyon Brown, Father, re: M. Brown, a minor. Indictment No. 97-JA-03592 (Juvenile Case).
- 237389 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, S. Konstantinov, a minor. Indictment No. 97-JD-14368 (Juvenile Case).
- 237392 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Maurice Mitchell, Father, re: M. Mitchell, a minor. Indictment No. 98-JA-3523 (Juvenile Case).
- 237393 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,957.98 attorney fees for the defense of an indigent defendant, David Winters, Father, re: the Winters children, minors. Indictment Nos. 94-JA-7316 and 94-JA-7317 (Juvenile Cases).
- 237394 JAMES R. STOPKA, Attorney, submitting an Order of Court for payment of \$2,761.74 attorney fees for the defense of an indigent defendant, Jerry Gaston, Father, re: the Stone children, minors. Indictment Nos. 97-JA-0310 and 98-JA-258 (Juvenile Cases).
- 237422 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$3,521.00 attorney fees for the defense of an indigent defendant, David Stephens, Father, re: E. Carroll a/k/a E. Stephens, a minor. Indictment No. 93-JA-5451 (Juvenile Case).
- 237463 PAUL S. KAYMAN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,110.00 attorney fees for the defense of indigent defendants, the Davis children, minors. Indictment Nos. 98-JA-02074 and 98-JA-02075 (Juvenile Cases).
- 237465 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,640.00 attorney fees for the defense of an indigent defendant, Adrian Iniquez, Father, re: the Jackson children, minors. Indictment Nos. 96-JA-02250 and 96-JA-02251 (Juvenile Cases).

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- 237467 STUART JOSHUA HOLT, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, R. Lowe, a minor. Indictment No. 98-JA-02408 (Juvenile Case).
- 237468 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$704.80 attorney fees for the defense of indigent defendants, the Hill, Stamps and Munson children, minors. Indictment Nos. 98-JA-1480, 98-JA-1481 and 98-JA-1482 (Juvenile Cases).
- 237469 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Siobhan Dougherty, Mother, re: C. Dougherty, a minor. Indictment No. 99-JA-02832 (Juvenile Case).
- 237472 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Nicole Hallas, Mother, re: C. Harvey, a minor. Indictment No. 98-JA-3886 (Juvenile Case).
- 237473 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, Maria Cervantes, Mother, re: the Marure child, a minor. Indictment No. 00-JA-00613 (Juvenile Case).
- 237474 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$407.50 attorney fees for the defense of an indigent defendant, Cortez Bradley, Father, re: P. Bradley, a minor. Indictment No. 00-JA-2930 (Juvenile Case).
- 237475 MARILYN J. WOOD, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of indigent defendants, the Thompson children, minors. Indictment Nos. 99-JA-2565, 99-JA-2566 and 99-JA-2568 (Juvenile Cases).
- 237478 MARILYN J. WOOD, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, Anthony Renallo, Father, re: C. Renallo, a minor. Indictment No. 97-J-2892 (Juvenile Case).
- 237479 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,553.41 attorney fees for the defense of an indigent defendant, Tanya McDaniel, Mother, re: the Akins and Price children, minors. Indictment Nos. 98-JA-3118, 98-JA-3119, 98-JA-3120 and 98-JA-3121 (Juvenile Cases).
- 237481 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$502.00 attorney fees for the defense of indigent defendants, Edmond Delaney, II and Isiah Coles, Fathers, re: the Wegner children, minors. Indictment Nos. 98-JA-03693, 98-JA-03694 and 98-JA-03695 (Juvenile Cases).
- 237482 MARILYN J. WOOD, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Erica Larronda, Mother, re: D. Larronda, a minor. Indictment No. 00-JA-743 (Juvenile Case).
- 237483 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,097.61 attorney fees for the defense of an indigent defendant, Berbard Allen, Jr., Father, re: the Allen children, minors. Indictment Nos. 92-J-13406, 92-J-13407, 96-JA-04544 and 97-JA-03346 (Juvenile Cases).

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- 237484 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$408.50 attorney fees for the defense of an indigent defendant, D. Larronda, a minor. Indictment No. 00-JA-00743 (Juvenile Case).
- 237485 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$702.25 attorney fees for the defense of an indigent defendant, Lorann Tribitt, Mother, re: the Hopkins, Duncan, Slater and Neyland children, minors. Indictment Nos. 00-JA-652, 00-JA-653, 00-JA-654 and 00-JA-655 (Juvenile Cases).
- 237486 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Melanie Martin, Mother, re: the McKinney and Thompson children, minors. Indictment Nos. 98-JA-03931 and 98-JA-03932 (Juvenile Cases).
- 237487 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,004.30 attorney fees for the defense of an indigent defendant, Leonard Reed, Father, re: L. Reeves, a minor. Indictment No. 99-JA-489 (Juvenile Case).
- 237490 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Laura Bowman, Mother, re: J. Bowman, a minor. Indictment No. 96-JA-0037 (Juvenile Case).
- 237513 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,392.50 attorney fees for the defense of an indigent defendant, Louis Ramero, Father, re: the Ramero child, a minor. Indictment No. 98-JA-1551 (Juvenile Case).
- 237515 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$1,707.40 attorney fees for the defense of an indigent defendant, Louise Whisby, Mother, re: the Whisby, Jenkins and Richardson children, minors. Indictment Nos. 97-JA-1201, 97-JA-1202 and 97-JA-1203 (Juvenile Cases).
- 237516 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$888.00 attorney fees for the defense of an indigent defendant, Sharon Hamler, Mother, re: E. Brown, a minor. Indictment No. 97-JA-01715 (Juvenile Case).
- 237517 JOANNE GUILLEMETTE, Attorney, submitting an Order of Court for payment of \$143.00 attorney fees for the defense of an indigent defendant, Arnold Smith, Father, re: R. Smith, a minor. Indictment No. 97-JA-00022 (Juvenile Case).
- 237519 JOANNE GUILLEMETTE, Attorney, submitting an Order of Court for payment of \$338.00 attorney fees for the defense of an indigent defendant, Dorothy Sinclair, Private Guardian, re: C. Vance, a minor. Indictment No. 99-JA-02334 (Juvenile Case).
- 237521 JOANNE GUILLEMETTE, Attorney, submitting an Order of Court for payment of \$322.00 attorney fees for the defense of an indigent defendant, Oteria Ferguson, Mother, re: the Ferguson children, minors. Indictment Nos. 91-JD-20486 and 91-JD-20487 (Juvenile Cases).
- 237523 JOANNE GUILLEMETTE, Attorney, submitting an Order of Court for payment of \$218.00 attorney fees for the defense of an indigent defendant, Mario Lee, Sr., Father, re: the Lee children, minors. Indictment Nos. 99-JA-01988, 99-JA-01989 and 99-JA-01992 (Juvenile Cases).

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- 237524 JOANNE GUILLEMETTE, Attorney, submitting an Order of Court for payment of \$862.00 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 92-JA-011872 and 92-JA-011873 (Juvenile Cases).
- 237525 JOANNE GUILLEMETTE, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, J. Presley, a minor. Indictment No. 96-JA-02891 (Juvenile Case).
- 237526 JOANNE GUILLEMETTE, Attorney, submitting an Order of Court for payment of \$604.00 attorney fees for the defense of an indigent defendant, Tyrone Perkins, Father, re: D. Jones, a minor. Indictment No. 99-JA-01441 (Juvenile Case).
- 237527 JOANNE GUILLEMETTE, Attorney, submitting an Order of Court for payment of \$977.00 attorney fees for the defense of an indigent defendant, Valerie Mays, Mother, re: J. Bishop, a minor. Indictment No. 99-JA-01903 (Juvenile Case).
- 237528 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Cynthia Lee, Mother, re: C. Lee, a minor. Indictment No. 91-J-16505 (Juvenile Case).
- 237529 PAUL E. PAPROCKI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, M. Brown, a minor. Indictment No. 99-JA-1084 (Juvenile Case).
- 237530 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$2,627.50 attorney fees for the defense of an indigent defendant, Barbara Lewis, Mother, re: the Lewis and Perkins children, minors. Indictment Nos. 97-JA-1381, 97-JA-1382, 97-JA-1383, 97-JA-1384, 97-JA-1385, 97-JA-1386 and 97-JA-2070 (Juvenile Cases).
- 237531 PAUL E. PAPROCKI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of indigent defendants, the Horshaw and Pierce children, minors. Indictment Nos. 92-J-1079 and 92-J-1080 (Juvenile Cases).
- 237532 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$110.00 attorney fees for the defense of an indigent defendant, McRay Bright, Father, re: M. Bright, a minor. Indictment No. 99-JA-322 (Juvenile Case).
- 237533 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of indigent defendants, T. Chambers and D. Malone, minors. Indictment Nos. 95-JA-5881 and 95-JA-5882 (Juvenile Cases).
- 237534 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$4,159.50 attorney fees for the defense of an indigent defendant, Jacqueline Curry, Mother, re: the McGee and Curry children, minors. Indictment Nos. 93-JA-248, 93-JA-249, 93-JA-250, 93-JA-251, 93-JA-252, 93-JA-253 and 93-JA-254 (Juvenile Cases).
- 237539 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$144.00 attorney fees for the defense of an indigent defendant, Ronald Potts, Father, re: the Potts children, minors. Indictment Nos. 99-JA-1779, 99-JA-1780, 99-JA-1781, 99-JA-1782, 99-JA-1783, 99-JA-1784, 99-JA-1785, 99-JA-1786 and 99-JA-1787 (Juvenile Cases).

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- 237540 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$190.00 attorney fees for the defense of an indigent defendant, Arnold Mitchell, Father, re: T. Junious, a minor. Indictment No. 99-JA-1932 (Juvenile Case).
- 237541 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Arthetta Mayfield, Mother, re: A. Mayfield, a minor. Indictment No. 99-JA-2011 (Juvenile Case).
- 237542 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, Candi Johnson, Mother, re: D. Carter, a minor. Indictment No. 99-JA-1560 (Juvenile Case).
- 237543 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$143.00 attorney fees for the defense of an indigent defendant, Melvin Lucas, Father, re: A. Whitman, a minor. Indictment No. 94-JA-60001 (Juvenile Case).
- 237546 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$132.00 attorney fees for the defense of an indigent defendant, A. Bell a/k/a L. Bell, a minor. Indictment No. 98-JA-4073 (Juvenile Case).
- 237548 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$104.00 attorney fees for the defense of an indigent defendant, Kenneth Farley, Father, re: J. Farley, a minor. Indictment No. 96-JA-3976 (Juvenile Case).
- 237550 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$3,275.00 attorney fees for the defense of an indigent defendant, Michael Rutecki, Father, re: the Rutecki children, minors. Indictment Nos. 92-JA-1601, 92-JA-1602 and 95-JA-1438 (Juvenile Cases).
- 237551 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,212.50 attorney fees for the defense of an indigent defendant, Jacqueline Brown, Mother, re: the Rogers children, minors. Indictment Nos. 97-JA-1116 and 97-JA-1117 (Juvenile Cases).
- 237553 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Stephanie Johnson, Mother, re: the Johnson, Freeman and Thompson children, minors. Indictment Nos. 95-JA-5363, 95-JA-5364, 95-JA-5365, 95-JA-5471 and 96-JA-3877 (Juvenile Cases).
- 237554 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$802.50 attorney fees for the defense of an indigent defendant, T. Davis, a minor. Indictment No. 99-JA-01978 (Juvenile Case).
- 237555 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Shirlee Rhoten, Mother, re: M. Rhoten, a minor. Indictment No. 96-JA-071 (Juvenile Case).
- 237557 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, Joel Head, Father, re: J. Head, a minor. Indictment No. 96-JA-03699 (Juvenile Case).

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- 237558 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Diego Flores, Sr., Father, re: D. Flores, a minor. Indictment No. 95-JA-4132 (Juvenile Case).
- 237560 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$669.70 attorney fees for the defense of indigent defendants, the Tellis children, minors. Indictment Nos. 96-JA-1276, 96-JA-1278 and 96-JA-1279 (Juvenile Cases).
- 237561 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, F. Hallow, a minor. Indictment No. 97-JA-2215 (Juvenile Case).
- 237562 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, Gladys Parker, Mother, re: G. Collins, a minor. Indictment No. 98-JA-03472 (Juvenile Case).
- 237563 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$902.50 attorney fees for the defense of an indigent defendant, Anthony Walters, Father, re: the Walters and Camelar children, minors. Indictment Nos. 99-JA-469, 99-JA-470 and 99-JA-471 (Juvenile Cases).
- 237575 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$902.40 attorney fees for the defense of indigent defendants, the Collins children, minors. Indictment Nos. 99-JA-1327, 99-JA-1328 and 99-JA-1329 (Juvenile Cases).
- 237576 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$583.00 attorney fees for the defense of an indigent defendant, J. House, a minor. Indictment Nos. 96-JD-15924, 98-JD-4167, 00-JD-3236 and 00-JD-3258 (Juvenile Cases).
- 237577 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,038.50 attorney fees for the defense of an indigent defendant, Stanley Peterson, Father, re: the Jones children, minors. Indictment Nos. 98-JA-430 and 98-JA-431 (Juvenile Cases).
- 237578 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,280.50 attorney fees for the defense of an indigent defendant, Louis Bello, Father, re: the Bello and Cruz children, minors. Indictment Nos. 97-JA-1678, 97-JA-1679, 97-JA-1680, 97-JA-1681, 97-JA-1682, 97-JA-1683 and 97-JA-1684 (Juvenile Cases).
- 237585 PAUL S. KAYMAN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,840.00 attorney fees for the defense of an indigent defendant, K. Sandoval, a minor. Indictment No. 97-JA-01097 (Juvenile Case).
- 237587 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$719.90 attorney fees for the defense of indigent defendants, the Anderson children, minors. Indictment Nos. 92-JA-22622, 98-JA-2925 and 99-JA-1579 (Juvenile Cases).
- 237588 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,314.50 attorney fees for the defense of an indigent defendant, Angela Muhammed, Mother, re: the Yasin and Muhammed children, minors. Indictment Nos. 93-JA-5159, 93-JA-5160 and 93-JA-5161 (Juvenile Cases).

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- 237589 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,129.50 attorney fees for the defense of an indigent defendant, Dawn Evans, Mother, re: J. Smith, a minor. Indictment No. 99-JA-1792 (Juvenile Case).
- 237591 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Shelia West, Mother, re: the Hatchet and West children, minors. Indictment Nos. 94-JA-3434 and 94-JA-7435 (Juvenile Cases).
- 237592 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, Derrell Dixon, Father, re: J. Baker, a minor. Indictment No. 00-JD-2362 (Juvenile Case).
- 237594 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Violet Stewart, Mother, re: T. Stewart, a minor. Indictment No. 99-JA-2569 (Juvenile Case).
- 237595 STEVEN R. HUNTER, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Anita Easter, Mother, re: the Boyd children, minors. Indictment Nos. 96-JA-4349, 96-JA-4350, 96-JA-4351 and 97-JA-4141 (Juvenile Cases).
- 237596 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$942.00 attorney fees for the defense of an indigent defendant, Lawrence Jones, Father, re: D. Oliver, a minor. Indictment No. 97-JA-04058 (Juvenile Case).
- 237597 RAYMOND A. MORRISSEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,505.00 attorney fees for the defense of an indigent defendant, T. Fuller, a minor. Indictment No. 98-JA-03347 (Juvenile Case).
- 237598 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Kim Taylor, Mother, re: the Taylor children, minors. Indictment Nos. 98-JA-3555 and 98-JA-3556 (Juvenile Cases).
- 237599 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,873.00 attorney fees for the defense of an indigent defendant, Lorel McCray, Mother, re: the McCray and Durdin children, minors. Indictment Nos. 98-JA-254 and 98-JA-549 (Juvenile Cases).
- 237601 PAUL S. KAYMAN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$3,020.00 attorney fees for the defense of an indigent defendant, A. Astor, a minor. Indictment No. 95-JA-00387 (Juvenile Case).
- 237603 PAUL S. KAYMAN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$3,110.00 attorney fees for the defense of indigent defendants, S. Newson and T. Marshall, minors. Indictment Nos. 94-JA-06651 and 94-JA-06652 (Juvenile Cases).
- 237604 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$966.00 attorney fees for the defense of an indigent defendant, James Hatcher, Father, re: J. Hatcher, a minor. Indictment No. 96-JA-05839 (Juvenile Case).

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- 237605 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,370.00 attorney fees for the defense of an indigent defendant, Clemente Cervantes, Father, re: the Cervantes children, minors. Indictment Nos. 00-JA-00615 and 00-JA-00616 (Juvenile Cases).
- 237606 ORVILLE E. HAMBRIGHT, JR., Attorney, submitting an Order of Court for payment of \$1,197.50 attorney fees for the defense of an indigent defendant, A. Ries, a minor. Indictment No. 93-JA-1244 (Juvenile Case).
- 237607 ORVILLE E. HAMBRIGHT, JR., Attorney, submitting an Order of Court for payment of \$1,377.50 attorney fees for the defense of an indigent defendant, V. Hunter, a minor. Indictment No. 96-JA-3277 (Juvenile Case).
- 237608 ORVILLE E. HAMBRIGHT, JR., Attorney, submitting an Order of Court for payment of \$1,527.50 attorney fees for the defense of an indigent defendant, L. Anderson, a minor. Indictment No. 95-JA-246 (Juvenile Case).
- 237609 ORVILLE E. HAMBRIGHT, JR., Attorney, submitting an Order of Court for payment of \$1,047.50 attorney fees for the defense of an indigent defendant, L. Hunter, a minor. Indictment No. 94-JA-3509 (Juvenile Case).
- 237610 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$501.00 attorney fees for the defense of an indigent defendant, D. Powell. Indictment No. 99-JD-19270 (Juvenile Case).
- 237632 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Marcello Thurman, Father, re: V. Murphy, a minor. Indictment No. 97-JA-01768 (Juvenile Case).
- 237633 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, K. Taylor, a minor. Indictment No. 98-JA-02673 (Juvenile Case).
- 237634 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.00 attorney fees for the defense of an indigent defendant, Nicole Commeaux, Mother, re: S. Commeaux, a minor. Indictment No. 96-JA-03447 (Juvenile Case).
- 237635 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$627.50 attorney fees for the defense of an indigent defendant, Jeffery Jennings, Father, re: J. Jennings, a minor. Indictment No. 98-JA-03551 (Juvenile Case).
- 237636 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, T. Wallace, a minor. Indictment No. 98-JA-00034 (Juvenile Case).
- 237637 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Willie Hudinell, Father, re: S. Mosley, a minor. Indictment No. 98-JA-02621 (Juvenile Case).
- 237638 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$382.50 attorney fees for the defense of an indigent defendant, Wayne Scroggins, Father, re: L. Scroggins, a minor. Indictment No. 99-JA-01688 (Juvenile Case).

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- 237639 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$482.50 attorney fees for the defense of an indigent defendant, Yrhonda Hawkins, Mother, re: the Blackmon, Young and Hawkins children, minors. Indictment Nos. 94-JA-05924, 94-JA-08173 and 00-JA-00079 (Juvenile Cases).
- 237640 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,134.00 attorney fees for the defense of an indigent defendant, Willie Johnson, Father, re: the Johnson children, minors. Indictment Nos. 99-JA-1904 and 99-JA-1905 (Juvenile Cases).
- 237641 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$877.50 attorney fees for the defense of an indigent defendant, Lisa Vaughn, Mother, re: J. Vaughn, a minor. Indictment No. 96-JA-4111 (Juvenile Case).
- 237642 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Vasser Conner, Father, re: the Brown and Jackson children, minors. Indictment Nos. 99-JA-2124 and 99-JA-2125 (Juvenile Cases).
- 237643 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$553.00 attorney fees for the defense of an indigent defendant, Deshawn Butler, Father, re: D. Butler, a minor. Indictment No. 95-JA-6911 (Juvenile Case).
- 237644 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Samuel Elem, Father, re: S. Elem, a minor. Indictment No. 98-JA-1121 (Juvenile Case).
- 237645 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Michael Dafoe, Father, re: B. Sims, a minor. Indictment No. 98-JA-03367 (Juvenile Case).
- 237646 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of an indigent defendant, Dwayne Dillworth, Father, re: C. Woods, a minor. Indictment No. 98-JA-3637 (Juvenile Case).
- 237647 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, John Caston, Father, re: S. Macrilyn, a minor. Indictment No. 91-JA-1161 (Juvenile Case).
- 237648 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Alicia Greenwood, Mother, re: A. Greenwood, a minor. Indictment Nos. 98-JA-00591 and 98-JA-00594 (Juvenile Cases).
- 237649 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,370.00 attorney fees for the defense of an indigent defendant, M. Maat, a minor. Indictment No. 97-JA-02222 (Juvenile Case).
- 237650 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Kimberly Catlett, Mother, re: L. Catlett, a minor. Indictment No. 00-JA-00437 (Juvenile Case).

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- 237651 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,678.96 attorney fees for the defense of an indigent defendant, John McDonald, Father, re: C. Washington, a minor. Indictment No. 96-JA-01117 (Juvenile Case).
- 237652 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Cynthia Lee, Mother, re: C. Lee, a minor. Indictment No. 91-J-16505 (Juvenile Case).
- 237653 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$110.00 attorney fees for the defense of an indigent defendant, McRay Bright, Father, re: M. Bright, a minor. Indictment No. 99-JA-322 (Juvenile Case).
- 237655 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$238.00 attorney fees for the defense of an indigent defendant, Diedre Appleton, Mother, re: C. Dominique, a minor. Indictment No. 99-JA-2703 (Juvenile Case).
- 237656 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, D. Curtis, a minor. Indictment No. 99-JD-8023 (Juvenile Case).
- 237670 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Samantha Wesley, Mother, re: the Wesley and Brown children, minors. Indictment Nos. 95-JA-06502 and 95-JA-06503 (Juvenile Cases).
- 237671 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,715.00 attorney fees for the defense of an indigent defendant, Abel Colin, Father, re: the Colin children, minors. Indictment Nos. 95-JA-1150, 95-JA-1151 and 95-JA-1152 (Juvenile Cases).
- 237672 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$1,042.50 attorney fees for the defense of indigent defendants, the King children, minors. Indictment Nos. 99-JA-1499 and 99-JA-1500 (Juvenile Cases).
- 237673 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$637.40 attorney fees for the defense of an indigent defendant, Yvonne Smith, Mother, re: the Smith children, minors. Indictment Nos. 96-JA-6294, 96-JA-6295, 96-JA-6296 and 96-JA-6297 (Juvenile Cases).
- 237674 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$602.40 attorney fees for the defense of an indigent defendant, Rico Ardister, Father, re: I. Ardister, a minor. Indictment No. 00-JA-0080 (Juvenile Case).
- 237675 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$747.50 attorney fees for the defense of an indigent defendant, Debbie Davis, Mother, re: the Maxey and Davis children, minors. Indictment Nos. 95-JA-5652, 95-JA-5653 and 95-JA-5654 (Juvenile Cases).
- 237676 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,070.10 attorney fees for the defense of an indigent defendant, Michael Washington, Father, re: L. Mitchell, a minor. Indictment No. 99-JA-1664 (Juvenile Case).

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- 237685 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$632.50 attorney fees for the defense of an indigent defendant, Fernando Garcia, Father, re: the Garcia children, minors. Indictment Nos. 99-JA-992 and 99-JA-1254 (Juvenile Cases).
- 237686 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Wayne Wasowitz, Father, re: the Wasowitz children, minors. Indictment Nos. 99-JA-588, 99-JA-589 and 99-JA-590 (Juvenile Cases).
- 237691 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Mark Bibel, Father, re: B. Bibel, a minor. Indictment No. 94-JA-5402 (Juvenile Case).
- 237695 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$967.50 attorney fees for the defense of an indigent defendant, David Futch, Father, re: A. Lamar, a minor. Indictment No. 98-JA-4214 (Juvenile Case).
- 237696 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Michael Pollard, Sr., Father, re: the Pollard and Otis children, minors. Indictment Nos. 99-JA-127, 99-JA-128 and 99-JA-132 (Juvenile Cases).
- 237697 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, D. Crudup, a minor. Indictment No. 00-JD-00706 (Juvenile Case).
- 237698 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$677.50 attorney fees for the defense of an indigent defendant, Patricia Ossman, Mother, re: the Ortiz children, minors. Indictment Nos. 92-JA-020978, 92-JA-020979 and 92-JA-020980 (Juvenile Cases).
- 237699 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Laurence Washington, Father, re: A. Washington, a minor. Indictment No. 95-JA-04816 (Juvenile Case).
- 237700 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$1,092.50 attorney fees for the defense of an indigent defendant, Audrey Terry, Mother, re: T. Terry, a minor. Indictment No. 99-JA-00214 (Juvenile Case).
- 237702 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$272.50 attorney fees for the defense of an indigent defendant, Linda Spencer, Mother, re: the Spencer children, minors. Indictment Nos. 95-JA-06157, 95-JA-06158 and 95-JA-06159 (Juvenile Cases).
- 237736 WILLIS E. BROWN, Attorney, submitting an Order of Court for payment of \$2,015.00 attorney fees for the defense of an indigent defendant, Abel Colin, Father, re: the Colin children, minors. Indictment Nos. 95-JA-1150, 95-JA-1151 and 95-JA-1152 (Juvenile Cases).

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- 237763 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, Cassandra Blunt, Mother, re: the Blunt, Gentry and Davis children, minors. Indictment Nos. 91-JA-25072, 91-JA-25073, 91-JA-25074 and 91-JA-25075 (Juvenile Cases).
- 237765 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, Lawrence Matthews, Father, re: the Matthews children, minors. Indictment Nos. 94-JA-1568 and 95-JA-2249 (Juvenile Cases).
- 237766 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$734.00 attorney fees for the defense of an indigent defendant, Patrick Bland, Father, re: K. Bland, a minor. Indictment No. 97-JA-03778 (Juvenile Case).
- 237767 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,409.50 attorney fees for the defense of an indigent defendant, Ella Jackson, Grandmother/Legal Guardian, re: D. McBride, a minor. Indictment No. 99-JA-02501 (Juvenile Case).
- 237768 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,326.50 attorney fees for the defense of an indigent defendant, Jeffrey Cooper, Father, re: J. Cooper, a minor. Indictment No. 96-JA-03261 (Juvenile Case).
- 237769 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, John Petty, Father, re: S. Petty, a minor. Indictment No. 96-JA-03811 (Juvenile Case).
- 237770 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,014.00 attorney fees for the defense of indigent defendants, Norberto Cortes and Johnny Negron, Fathers, re: the Cortes and Andras children, minors. Indictment Nos. 98-JA-2693 and 98-JA-2694 (Juvenile Cases).
- 237771 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$163.00 attorney fees for the defense of an indigent defendant, Alicia Oliver, Mother, re: the Johnson, Smith and Oliver children, minors. Indictment Nos. 97-JA-1855, 97-JA-1856 and 97-JA-4058 (Juvenile Cases).
- 237772 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$193.00 attorney fees for the defense of an indigent defendant, Frederick Lewis, Sr., Father, re: the Lewis children, minors. Indictment Nos. 99-JA-1031 and 99-JA-1032 (Juvenile Cases).
- 237773 THOMAS J. MCGINNIS, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, R. Plumber, a minor. Indictment No. 87-J-5956 (Juvenile Case).
- 237774 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$546.00 attorney fees for the defense of an indigent defendant, Johnnie Redmond, Father, re: the Redmond children, minors. Indictment Nos. 97-JA-4500 and 99-JA-1682 (Juvenile Cases).
- 237775 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,471.00 attorney fees for the defense of an indigent defendant, John Dillard, Father, re: the Dillard children, minors. Indictment Nos. 97-JA-935, 97-JA-936 and 97-JA-937 (Juvenile Cases).

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- 237776 STEPHEN JAFFE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,077.00 attorney fees for the defense of indigent defendants, the Wolkow and Reed children, minors. Indictment Nos. 98-JA-1763, 98-JA-1764 and 98-JA-1765 (Juvenile Cases).
- 237777 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$602.50 attorney fees for the defense of an indigent defendant, Angela McGhee, Mother, re: the Dean children, minors. Indictment Nos. 98-JA-2045 and 98-JA-2046 (Juvenile Cases).
- 237778 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$2,800.00 attorney fees for the defense of indigent defendants, Katherine Kucharski, Mother and Rosemary Kucharski, Maternal Grandmother, re: the Kucharski children, minors. Indictment Nos. 98-JA-1697 and 98-JA-1698 (Juvenile Cases).
- 237779 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,206.00 attorney fees for the defense of indigent defendants, the Prince, Davis, Hines and Hall children, minors. Indictment Nos. 96-JA-5222, 96-JA-5223, 99-JA-2723 and 00-JA-1024 (Juvenile Cases).
- 237780 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$218.00 attorney fees for the defense of an indigent defendant, R. Walker, a minor. Indictment No. 98-JA-0077 (Juvenile Case).
- 237781 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$619.00 attorney fees for the defense of an indigent defendant, Wametria Chapman, Mother, re: C. Staniel, a minor. Indictment No. 98-JA-0218 (Juvenile Case).
- 237783 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$1,680.00 attorney fees for the defense of an indigent defendant, Russell Austin, Father, re: the Fagan, Austin and Tumpach, children, minors. Indictment Nos. 97-JA-0827, 97-JA-0829 and 97-JA-0830 (Juvenile Cases).
- 237784 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,567.00 attorney fees for the defense of an indigent defendant, Marcus Todd, Father, re: D. Tyra, a minor. Indictment No. 00-JA-400 (Juvenile Case).
- 237785 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,804.50 attorney fees for the defense of an indigent defendant, Jermaine Jackson, Father, re: J. Tyra, a minor. Indictment No. 00-JA-354 (Juvenile Case).
- 237786 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$5,347.00 attorney fees for the defense of an indigent defendant, Laura Iancu, Mother, re: the Iancu and Alcoser children, minors. Indictment Nos. 97-JA-3520, 97-JA-3521, 97-JA-3522 and 97-JA-3523 (Juvenile Cases).
- 237787 ANDREA M. TIRVA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,104.50 attorney fees for the defense of an indigent defendant, M. Jones, a minor. Indictment No. 97-JA-1867 (Juvenile Case).

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- 237788 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,431.00 attorney fees for the defense of an indigent defendant, Calvin Gaines, Father, re: S. Gaines, a minor. Indictment No. 99-JA-2854 (Juvenile Case).
- 237789 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, I. Rodriguez, a minor. Indictment No. 98-JA-709 (Juvenile Case).
- 237798 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$2,860.00 attorney fees for the defense of an indigent defendant, Akeba Gatewood, Mother, re: the Anderson, Jackson and Gatewood children, minors. Indictment Nos. 91-JA-11504, 91-JA-11505, 95-JA-246 and 97-JA-00253 (Juvenile Cases).
- 237799 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$718.00 attorney fees for the defense of indigent defendants, the Miller and Allen children, minors. Indictment Nos. 99-JA-2012, 99-JA-2013 and 99-JA-2014 (Juvenile Cases).
- 237800 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,915.00 attorney fees for the defense of an indigent defendant, Yolanda Harris, Mother, re: E. Harris, a minor. Indictment No. 98-JA-00463 (Juvenile Case).
- 237801 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,252.50 attorney fees for the defense of an indigent defendant, Wallace McDowell, Sr., Father, re: W. McDowell, a minor. Indictment No. 98-JA-2803 (Juvenile Case).
- 237802 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$408.00 attorney fees for the defense of an indigent defendant, Billy Reed, Father, re: the Smith children, minors. Indictment Nos. 98-JA-3324 and 98-JA-3325 (Juvenile Cases).
- 237803 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$969.00 attorney fees for the defense of an indigent defendant, Bobby Martin, Father, re: the Martin children, minors. Indictment Nos. 98-JA-01911, 98-JA-01912, 98-JA-01913, 98-JA-01914 and 98-JA-01915 (Juvenile Cases).
- 237804 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$903.50 attorney fees for the defense of an indigent defendant, Maria Gomez, Father, re: M. Sosa, a minor. Indictment No. 99-JA-394 (Juvenile Case).
- 237805 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,408.50 attorney fees for the defense of an indigent defendant, Doretha Starnes, Mother, re: the Weaver children, minors. Indictment Nos. 98-JA-04305, 98-JA-04306, 98-JA-04307 and 98-JA-04308 (Juvenile Cases).
- 237806 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,401.00 attorney fees for the defense of an indigent defendant, J. Ford a/k/a W. Finney, a minor. Indictment No. 97-JA-339 (Juvenile Case).
- 237807 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$3,525.00 attorney fees for the defense of an indigent defendant, Jeffery Burnett, a minor. Indictment No. 99-JD-19145 (Juvenile Case).

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- 237808 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$2,250.00 attorney fees for the defense of an indigent defendant, J. Grinner, a minor. Indictment No.99-JD-19581 (Juvenile Case).
- 237809 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$2,175.00 attorney fees for the defense of an indigent defendant, J. Washington, a minor. Indictment No. 99-JD-19054 (Juvenile Case).
- 237810 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$3,450.00 attorney fees for the defense of an indigent defendant, G. Perry, a minor. Indictment No. 00-JD-15150 (Juvenile Case).
- 237811 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Jimmy Gill, Father, re: J. Gill, a minor. Indictment No. 94-JA-06048 (Juvenile Case).
- 237812 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$950.20 attorney fees for the defense of an indigent defendant, Shevon Bartlett, Mother, re: T. Jackson, a minor. Indictment No. 98-JA-2639 (Juvenile Case).
- 237813 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$742.75 attorney fees for the defense of an indigent defendant, Broderick Risper, Father, re: the Presley children, minors. Indictment Nos. 96-JA-5276, 96-JA-5277, 96-JA-5279 and 96-JA-5280 (Juvenile Cases).
- 237814 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,352.60 attorney fees for the defense of an indigent defendant, Sandra Sorice, Mother, re: the Crane and Sorice children, minors. Indictment Nos. 95-JA-3524 and 95-JA-3525 (Juvenile Cases).
- 237815 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,950.00 attorney fees for the defense of an indigent defendant, Elvis Terry, Father, re: I. Terry, a minor. Indictment No. 95-JA-04734 (Juvenile Case).
- 237816 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,471.00 attorney fees for the defense of an indigent defendant, Patricia Smith, Mother, re: the Beson and Wade children, minors. Indictment Nos. 99-JA-01352, 99-JA-01382, 99-JA-01383 and 99-JA-01384 (Juvenile Cases).
- 237817 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$609.50 attorney fees for the defense of an indigent defendant, Sheprio Vetaw, Sr., Father, re: S. Vetaw, a minor. Indictment No. 93-JA-06158 (Juvenile Case).
- 237818 THOMAS J. MCGINNIS, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Charles Delaney, Jr., Father, re: C. Delaney, a minor. Indictment No. 99-JA-01104 (Juvenile Case).
- 237819 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$913.90 attorney fees for the defense of an indigent defendant, A. Dodson, a minor. Indictment No. 93-JA-359 (Juvenile Case).

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237820 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$267.40 attorney fees for the defense of an indigent defendant, J. Thompson, a minor. Indictment No. 97-JA-3060 (Juvenile Case).

237821 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,031.50 attorney fees for the defense of an indigent defendant, Edward Cubie, Father, re: the Cubie children, minors. Indictment Nos. 98-JA-2637, 98-JA-3637, 98-JA-3638 and 98-JA-3639 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$1,782,336.50
JUVENILE CASES TO BE APPROVED:	\$230,155.88

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$579,057.74
SPECIAL COURT CASES TO BE APPROVED:	\$0.00

SUPREME COURT CASES

SUPREME COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$0.00
SUPREME COURT CASES TO BE APPROVED:	\$0.00

TRAFFIC COURT CASES

TRAFFIC COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$950.00
TRAFFIC COURT CASES TO BE APPROVED:	\$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

237256 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$41,618.00, part payment for Contract No. 00-51-210, for two (2) unmarked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 236902). Purchase Order No. 101959, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 7/27/00.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

237257 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$41,910.00, part payment for Contract No. 00-51-210, for two (2) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 237256). Purchase Order No. 101959, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 7/27/00.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 237262 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$11,273.00, part payment for Contract No. 99-51-967, for janitorial services for the Medical Examiner's Office, for the month of July, 2000 (259-235 Account). (See Comm. No. 236553). Purchase Order No. 103552, approved by County Board September 22, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237263 TEXOR PETROLEUM COMPANY, Riverside, Illinois, submitting invoice totaling \$10,117.25, part payment for Contract No. 99-51-116, for unleaded mid-grade gasoline and low-sulphur diesel fuel for the Sheriff's Office (211-445 Account). (See Comm. No. 234063). Purchase Order No. 104537, approved by County Board February 18, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237264 CHICAGO TRIBUNE, News in Education (NIE) Division, Oak Brook, Illinois, submitting invoice totaling \$35,000.00, full payment for Contract No. 00-41-395, for the Cook County Census 2000 Complete Count Project for the Department of Planning and Development (013-295 Account). Purchase Order No. 105122, approved by County Board January 6, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237273 LARCO INTERNATIONAL, INC., Cicero, Illinois, submitting invoice totaling \$50,894.00, full payment for Contract No. 00-85-28, for printing, processing and mailing of 1999 Homeowner's Exemption Renewal forms for the Assessor's Office (040-240 Account). Purchase Order No. 101059, approved by County Board December 7, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237274 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$43,200.00, 1st part payment for Contract No. 00-53-245, for uninterrupted power supply for telephone switching equipment and MIS computer equipment in the County Building for the Office of Capital Planning and Policy, for the period ending April 30, 2000. Bond Issue (7000 Account). Purchase Order No. 102840, approved by County Board February 2, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237284 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$15,850.00, part payment for Contract No. 99-51-179, for landscaping services for the Sheriff's Custodial Department at various locations, for the month of April, 2000 (215-235 Account). Purchase Order No. 100537, approved by County Board January 20, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237285 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$15,850.00, part payment for Contract No. 99-51-179, for landscaping services for the Sheriff's Custodial Department at various locations, for the month of May, 2000 (215-235 Account). (See Comm. No. 237284). Purchase Order No. 100537, approved by County Board January 20, 1999.

*** This item was previously approved by poll on 7/27/00.**

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- 237286 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$83,820.00, part payment for Contract No. 00-51-210, for four (4) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 236832). Purchase Order No. 101959, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 7/27/00.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 237287 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$20,955.00, part payment for Contract No. 00-51-210, for one (1) marked police pursuit sedan for the Sheriff's Office (717/211-549 Account). (See Comm. No. 237286). Purchase Order No. 101959, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 7/27/00.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 237288 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$83,820.00, part payment for Contract No. 00-51-210, for four (4) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 237287). Purchase Order No. 101959, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 7/27/00.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 237289 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$83,820.00, part payment for Contract No. 00-51-210, for four (4) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 237288). Purchase Order No. 101959, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 7/27/00.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 237290 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$20,830.00, part payment for Contract No. 00-51-210, for one (1) executive police sedan for the Sheriff's Office (717/211-549 Account). (See Comm. No. 237289). Purchase Order No. 101959, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 7/27/00.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 237291 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$20,830.00, part payment for Contract No. 00-51-210, for one (1) executive police sedan for the Sheriff's Office (717/211-549 Account). (See Comm. No. 237290). Purchase Order No. 101959, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 7/27/00.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 237296 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$103,722.53, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the period ending June 30, 2000 (715/040-579 Account). (See Comm. No. 236922). Purchase Order No. 97051, approved by County Board February 18, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237299 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$24,545.28, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of May, 2000 (212-298 Account). (See Comm. No. 236521). Purchase Order No. 104344, approved by County Board November 9, 1999.

*** This item was previously approved by poll on 7/27/00.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 237303 TABB TEXTILES COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$24,834.00, part payment for Contract No. 99-54-940, for linens (bath towels and sheets) for the Department of Corrections (239-330 Account). (See Comm. No. 235961). Purchase Order No. 98281, approved by County Board September 22, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237304 THE WOMEN'S TREATMENT CENTER, INC., Chicago, Illinois, submitting invoice totaling \$54,243.60, part payment for Contract No. 00-41-242, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of May, 2000 (212-298 Account). (See Comm. No. 236824). Purchase Order No. 103997, approved by County Board November 9, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237313 TEAMWERKS, INC., Chicago, Illinois, submitting invoice totaling \$36,000.00, part payment for Contract No. 00-45-914, for professional information technology services for the Violent Crimes Appeals Project for the Public Defender's Office, for the months of June and July, 2000 (750-260 Account). Purchase Order No. 106188, approved by County Board March 23, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237314 SYVA COMPANY, San Jose, California, submitting invoice totaling \$17,226.00, part payment for Contract No. 99-41-1432, for drug testing supplies for the Bureau of Human Resources (032-360 Account). Purchase Order No. 99641, approved by County Board August 4, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237316 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Chicago, Illinois, submitting invoice totaling \$14,874.00, full payment for Contract No. 98-88-1336, for currency counter machines for the Clerk of the Circuit Court (717/337-530 Account). Purchase Order No. 53902, approved by County Board June 8, 1999.

*** This item was previously approved by poll on 7/27/00.**

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- 237319 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$33,625.00, part payment for Contract No. 99-84-1065, for computer hardware and software for the State's Attorney's Office (717/250-579 Account). (See Comm. No. 237318). Purchase Order No. 99343, approved by County Board August 4, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237320 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$11,215.00, part payment for Contract No. 99-84-1065, for computer hardware and software for the Animal Control Department (510-579 Account). Purchase Order No. 101863, approved by County Board August 4, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237321 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$19,800.00, part payment for Contract No. 99-82-1188, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of July 9 through August 9, 2000 (529-441 Account). (See Comm. No. 235924). Purchase Order No. 36079, approved by County Board September 9, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237322 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$19,800.00, part payment for Contract No. 99-82-1188, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of August 9 through September 9, 2000 (529-441 Account). (See Comm. No. 237321). Purchase Order No. 36079, approved by County Board September 9, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237324 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$83,820.00, part payment for Contract No. 00-51-210, for four (4) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 237289). Purchase Order No. 101959, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 7/27/00.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 237325 XEROX CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$16,240.85, 4th part payment for Contract No. 00-41-217, for leasing of laser printers for the Department for Management of Information Systems (714/012-579 Account). (See Comm. No. 236905). Purchase Order No. 102677, approved by County Board October 19, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237329 NATIONAL WASTE ILLINOIS RECYCLING SERVICES, INC., Chicago, Illinois, submitting thirteen (13) invoices totaling ~~\$24,139.10~~ \$21,887.30, part payment for Contract No. 98-51-547, for scavenger service for the Department of Corrections, on various dates (239-215 Account). (See Comm. No. 236140). Purchase Order No. 101301, approved by County Board June 2, 1998.

*** This item was previously approved by poll on 7/27/00.**

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- 237330 MICRO ACCESS, INC., Skokie, Illinois, submitting invoice totaling \$27,195.00, full payment for Contract No. 00-45-556, for Xerox Docuprint laser printers for the Board of Review (717/050-579 Account). Purchase Order No. 103851, approved by County Board November 23, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237334 LARCO INTERNATIONAL, INC., Wood Dale, Illinois, submitting invoice totaling \$15,801.38, full payment for Contract No. 99-82-1479, for printing, processing and mailing of Proposed Assessed Valuation Notices for the 2000 reassessment townships for the Assessor's Office (040-240 Account). Purchase Order No. 54156, approved by County Board February 15, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237335 CHICAGO SYSTEMS GROUP, Chicago, Illinois, submitting invoice totaling \$24,804.00, part payment for Contract No. 99-41-514, for project management programming and database administration to support the development and implementation of the Traffic Records Information Management Systems (TRIMS) for the Clerk of the Circuit Court, for the period of June 16-30, 2000 (348-260 Account). (See Comm. No. 237062). Purchase Order No. 104922, approved by County Board February 2, 1999 and March 23, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237346 CHICAGO-SOFT, LTD., Chicago, Illinois, submitting invoice totaling \$10,250.00, part payment for Contract No. 00-42-333, for software maintenance for the upgraded mainframe processor for the Department for Management of Information Systems (012-630 Account). Purchase Order No. 105251, approved by County Board November 23, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237362 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$194,868.05, part payment for Contract No. 99-41-456, for fleet fuel credit card usage for the Sheriff's Office, for the month of June, 2000 (211-445 Account). (See Comm. No. 236611). Purchase Order No. 100545, approved by County Board September 9, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237373 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$23,544.00, full payment for Contract No. 99-51-1442, for one (1) cargo van for the Highway Department (717/500-549 Account). Purchase Order No. 102392, approved by County Board February 2, 2000.

*** This item was previously approved by poll on 7/27/00.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 237374 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$21,100.00, part payment for Contract No. 00-51-342, for one (1) full-size four-door sedan for the Highway Department (717/500-549 Account). Purchase Order No. 104331, approved by County Board April 18, 2000.

*** This item was previously approved by poll on 7/27/00.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 237376 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$14,795.00, part payment for Contract No. 99-41-320, for software maintenance service for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 236647). Purchase Order No. 98588, approved by County Board December 15, 1998 and September 9, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237377 CORRECTIONAL FOODSERVICE MANAGEMENT, Atlanta, Georgia, submitting two (2) invoices totaling \$350,742.96, part payment for Contract No. 96-43-914, for food service for the Department of Corrections, for the period of May 1-14, 2000 (239-223 Account). (See Comm. No. 236827). Purchase Order No. 103756, approved by County Board August 6, 1996 and January 20, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237380 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$114,250.00, part payment for Contract No. 97-41-1162 (B), for the leasing and financing of the mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of August, 2000 (717/012-579 Account). (See Comm. No. 236056). Purchase Order No. 100998, approved by County Board September 9, 1997 and April 22, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237385 THE CENTER FOR CONTEXTUAL CHANGE, LTD., Skokie, Illinois, submitting invoice totaling \$11,040.00, part payment for Contract No. 00-42-583, to provide professional services for the grant-funded Specialized Sex Offender Program for the Adult Probation Department (682-260 Account). Purchase Order No. 104807, approved by County Board February 15, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237391 IDEAL HEATING COMPANY, Chicago, Illinois, submitting invoice totaling \$94,999.00, part payment for Contract No. 00-53-368, for cooling tower rehabilitation at the Fourth Municipal District Court Building in Maywood for the Office of Capital Planning and Policy, for the period of April 10 through May 31, 2000 (712/370-584 Account). Purchase Order No. 106041, approved by County Board April 5, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237423 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.

*** This item was previously approved by poll on 7/27/00.**

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- 237432 GATEWAY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$126,524.79, part payment for Contract No. 99-43-1124, for alternative treatment for pretrial detainees assigned to the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the period of June 9-30, 2000 (236-298 Account). (See Comm. No. 234500). Purchase Order No. 102633, approved by County Board September 9, 1999.

*** This item was previously approved by poll on 7/27/00.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 237434 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$45,364.78, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of June, 2000 (236-298 Account). (See Comm. No. 236825). Purchase Order No. 102616, approved by County Board September 9, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237435 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,170,746.12, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of August, 2000 (499-470 Account). Approved by County Board November 19, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237437 MIRACLE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$29,425.00, full payment for Contract No. 99-82-937, for legal file jackets for the Sheriff's Police Department (231-350 Account). Purchase Order No. 104095, approved by County Board March 23, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237438 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$450,000.00, part payment for Contract No. 00-41-244, for maintenance service and supplies for the Bureau of Administration (490-440 Account). Purchase Order No. 102672, approved by County Board November 9, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237439 USL FINANCIALS, INC., Vienna, Virginia, submitting invoice totaling \$243,774.00, full payment for Contract No. 99-43-1440, for leasing of a cashiering system for the Treasurer's Office (717/060-579 Account). Purchase Order No. 36298, approved by poll August 16, 1999 and ratified by County Board September 9, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237440 USL FINANCIALS, INC., Vienna, Virginia, submitting invoice totaling \$90,350.04, full payment for Contract No. 99-43-1440, for maintenance service of the leased cashiering system for the Treasure's Office (060-441 Account). Purchase Order No. 103372, approved by poll August 16, 1999 and ratified by County Board September 9, 1999.

*** This item was previously approved by poll on 7/27/00.**

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- 237441 T & N SERVICES, INC., Detroit, Michigan, submitting invoice totaling \$10,200.00, part payment for Contract No. 99-54-44, for plastic junior deputy badges for the Sheriff's Court Services Division (230-320 Account). (See Comm. No. 235307). Purchase Order No. 94613, approved by County Board May 4, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237442 CHICAGO SYSTEMS GROUP, Chicago, Illinois, submitting invoice totaling \$23,084.00, part payment for Contract No. 99-41-514, for project management programming and database administration to support the development and implementation of the Traffic Records Information Management Systems (TRIMS) for the Clerk of the Circuit Court, for the period of July 1-15, 2000 (348-260 Account). (See Comm. No. 237335). Purchase Order No. 104922, approved by County Board February 2, 1999 and March 23, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237445 ANDERSEN CONSULTING LLC, Chicago, Illinois, submitting invoice totaling \$57,420.00, part payment for Contract No. 97-43-1076, for Phase II construction and implementation of an integrated enterprise-wide juvenile justice and child protection information system including hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (715/310-579 Account). (See Comm. No. 236923). Purchase Order No. 78280, approved by County Board July 1, 1997.

*** This item was previously approved by poll on 7/27/00.**

- 237446 ROLF JENSEN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$13,704.00, 14th part payment for Contract No. 98-43-947, for professional services for the 6th District Courthouse fire and life safety improvements for the Office of Capital Planning and Policy, for the month of May, 2000. Bond Issue (20000 Account). (See Comm. No. 236856). Purchase Order No. 86018, approved by County Board March 5, 1998.

*** This item was previously approved by poll on 7/27/00.**

- 237447 D'ESCOTO, INC., Chicago, Illinois, submitting invoice totaling \$11,494.56, 12th part payment for Contract No. 98-43-1220, for basic architectural/engineering services (exterior/structural) for the Judicial Facilities Project, for the Office of Capital Planning and Policy, for the month of May, 2000. Bond Issue (20000 Account). (See Comm. No. 233046). Purchase Order No. 88769, approved by County Board July 9, 1998.

*** This item was previously approved by poll on 7/27/00.**

- 237448 ELECTION WORKS, INC., St. Charles, Illinois, submitting invoice totaling \$424,000.00, part payment for Contract No. 00-41-317, for vote recorders and supporting materials for the County Clerk's Office, Election Division (715/524-579 Account). (See Comm. No. 237150). Purchase Order No. 102388, approved by County Board November 23, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237449 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$20,955.00, part payment for Contract No. 00-51-210, for one (1) marked police pursuit sedan for the Sheriff's Office (717/211-549 Account). (See Comm. No. 236832). Purchase Order No. 101959, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 7/27/00.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 237450 ELECTION SYSTEMS & SOFTWARE, INC., Omaha Nebraska, submitting invoice totaling \$3,362,414.00, part payment for Contract No. 00-41-316, for election vote tabulating equipment for the County Clerk's Office, Election Division (715/524-579 Account). (See Comm. No. 237150). Purchase Order No. 101994, approved by County Board November 23, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237451 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$20,809.00, part payment for Contract No. 00-51-210, for one (1) unmarked police pursuit sedan for the Sheriff's Office (717/211-549 Account). (See Comm. No. 237449). Purchase Order No. 101959, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 7/27/00.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 237452 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting three (3) invoices totaling \$29,638.00, full payment for Contract No. 99-84-1065, for computer hardware and software for the Department of Office Technology (717/023-579 Account). Purchase Order No. 99161, approved by County Board August 4, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237453 CCH DESIGN GROUP, c/o Loeb, Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$34,602.83, part payment for Contract No. 96-43-190, for architectural/engineering services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the months of March and April, 2000. Bond Issue (22000 Account). (See Comm. No. 223294). Purchase Order No. 31839, approved by County Board November 8, 1995.

*** This item was previously approved by poll on 7/27/00.**

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 237454 THE STANDARD REGISTER COMPANY, Chicago, Illinois, submitting invoice totaling \$44,420.00, part payment for Contract No. 00-85-398, for personal issue tickets for the Clerk of the Circuit Court (366-240 Account). Purchase Order No. 104068, approved by County Board April 5, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237455 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$83,820.00, part payment for Contract No. 00-51-210, for four (4) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 237451). Purchase Order No. 101959, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 7/27/00.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 237456 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$62,865.00, part payment for Contract No. 00-51-210, for three (3) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 237455). Purchase Order No. 101959, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 7/27/00.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 237457 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$20,830.00, part payment for Contract No. 00-51-210, for one (1) executive police pursuit sedan for the Sheriff's Office (717/211-549 Account). (See Comm. No. 237456). Purchase Order No. 101959, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 7/27/00.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 237458 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$41,910.00, part payment for Contract No. 00-51-210, for two (2) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 237457). Purchase Order No. 101959, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 7/27/00.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 237461 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$41,790.00, part payment for Contract No. 99-51-1425, for two (2) full-size police package sedans for the Sheriff's Police Department (657-560 Account). Purchase Order No. 102177, approved by County Board January 6, 2000.

*** This item was previously approved by poll on 7/27/00.**

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 237462 ENGINEERING & MANAGEMENT SPECIALISTS, INC., Downers Grove, Illinois, submitting invoice totaling \$16,184.00, part payment for Contract No. 00-41-741, for engineering services for the Provident Hospital of Cook County/Mechanical Systems Upgrade & Renovation Project, for the Office of Capital Planning and Policy, for the period ending June 30, 2000. Bond Issue (20000 Account). Purchase Order No. 105124, approved by County Board March 9, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237491 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of June 15 through July 14, 2000 (499-260 Account). (See Comm. No. 237138). Purchase Order No. 101291, approved by County Board July 8, 1999.

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- 237492 IMAGETEC, L.P., McHenry, Illinois, submitting invoice totaling \$12,627.27, final payment for Contract No. 99-84-610, for maintenance service of Sharp photocopiers for the Bureau of Administration (490-440 Account). (See Comm. No. 234985). Purchase Order No. 95985, approved by County Board June 22, 1999.
- 237493 COMPUTER ASSOCIATES INTERNATIONAL, INC., Islandia, New York, submitting invoice totaling \$61,135.48, full payment for Contract No. 94-43-826, for computer software maintenance for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 106249, approved by County Board May 17, 1994 and May 2, 2000.
- 237496 CANDLE CORPORATION, Santa Monica, California, submitting invoice totaling \$39,100.00, full payment for Contract No. 99-41-178, for computer software and maintenance for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 106114, approved by County Board November 5, 1998.
- 237497 CORRECTIONAL FOODSERVICE MANAGEMENT, Atlanta, Georgia, submitting two (2) invoices totaling \$54,299.16, part payment for Contract No. 96-43-914, for food service for the Sheriff's Department of Community Service and Intervention, for the period of April 3 through May 28, 2000 (236-223 Account). (See Comm. No. 235590). Purchase Order No. 103556, approved by County Board August 6, 1996 and January 20, 2000.
- 237538 AMTECH ELEVATOR SERVICES, Philadelphia, Pennsylvania, submitting invoice totaling \$60,760.00, part payment for Contract No. 99-53-683, for elevator maintenance service for the Department of Facilities Management, for the month of July, 2000 (200-450 Account). (See Comm. No. 236664). Purchase Order No. 104567, approved by County Board May 4, 1999.
- 237544 PRESTIGE OFFICE PRODUCTS, INC., Hickory Hills, Illinois, submitting invoice totaling \$16,780.27, part payment for Contract No. 99-85-182, for office supplies for the Sheriff's Police Department (231-350 Account). (See Comm. No. 231474). Purchase Order No. 36025, approved by County Board August 4, 1999.
- 237545 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting invoice totaling \$12,203.02, part payment for Contract No. 99-85-1265, for various paper for the Department of Central Services (016-355 Account). (See Comm. No. 233872). Purchase Order No. 36249, approved by County Board November 23, 1999.
- 237547 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$35,763.24, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of June, 2000 (212-298 Account). (See Comm. No. 236958). Purchase Order No. 104344, approved by County Board November 9, 1999.
- 237549 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$45,870.00, part payment for Contract No. 99-41-1398, for user fees and computer software for LEADS machines link-up for the Department of Corrections, for the months of May and June, 2000 (239-441 Account). (See Comm. No. 235511). Purchase Order No. 103568, approved by County Board August 4, 1999.

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- 237552 REVERE ELECTRIC SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$14,922.07, part payment for Contract No. 99-54-808, for lamps and supplies for the Department of Facilities Management (200-333 Account). (See Comm. No. 235397). Purchase Order No. 96464, approved by County Board July 8, 1999.
- 237556 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$15,950.00, part payment for Contract No. 99-53-1161, to furnish and install vinyl base and carpeting for the Department of Facilities Management, on various dates. Bond Issue (7000 Account). (See Comm. No. 236054). Purchase Order No. 98039, approved by County Board September 9, 1999.
- 237559 NE BRAND, INC. d/b/a Image Solutions, Inc., Elk Grove Village, Illinois, submitting invoice totaling \$11,001.40, part payment for Contract No. 99-84-585, for maintenance service of photocopiers for the Bureau of Administration, on various dates (490-440 Account). (See Comm. No. 235611). Purchase Order No. 102509, approved by County Board January 20, 2000.
- 237564 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$110,226.00, part payment for Contract No. 00-41-98, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of June, 2000 (326-237 Account). (See Comm. No. 237145). Purchase Order No. 101096, approved by County Board September 9, 1999.
- 237565 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$63,110.00, final payment for Contract No. 95-41-1035, for maintenance of the HVAC and safety controls for the Department of Facilities Management, for the period of June 1 through August 30, 2000 (200-450 Account). (See Comm. No. 236080). Purchase Order No. 96994, approved by County Board August 1, 1995 and August 6, 1998.
- 237579 HEARD & ASSOCIATES, LTD., Chicago, Illinois, submitting invoice totaling \$24,333.33, part payment for Contract No. 98-43-331, for basic fees for professional architectural/engineering services for the renovation of the South Campus, Phase IIB, for the Office of Capital Planning and Policy, for the period ending June 30, 2000. Bond Issue (19000 Account). (See Comm. No. 236898). Purchase Order No. 82915, approved by County Board December 16, 1997.
- 237580 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$76,043.71, 55th part payment for Contract No. 95-43-1160, for program management services (basic services) for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the period ending May 31, 2000. Bond Issue (22000 Account). (See Comm. No. 236522). Purchase Order No. 31761, approved by County Board August 10, 1995.
- 237581 BROADWAY ELECTRIC, INC., Chicago, Illinois, submitting invoice totaling \$155,379.62, 2nd part payment for Contract No. 99-53-1289, for electrical and mechanical upgrades at various Judicial Facilities for the Office of Capital Planning and Policy, for the period of May 15 through June 15, 2000. Bond Issue (20000 Account). (See Comm. No. 237213). Purchase Order No. 104468, approved by County Board April 5, 2000.

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- 237582 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$23,041.50, part payment for Contract No. 99-73-235, for professional laboratory forensic toxicology testing for the Adult Probation Department, for the month of May, 2000 (280-278 Account). (See Comm. No. 236053). Purchase Order No. 104169, approved by County Board March 4, 1999 and March 23, 2000.
- 237583 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$23,153.25, part payment for Contract No. 99-73-235, for professional laboratory forensic toxicology testing for the Adult Probation Department, for the month of June, 2000 (280-278 Account). (See Comm. No. 237582). Purchase Order No. 104169, approved by County Board March 4, 1999 and March 23, 2000.
- 237584 CRESCENT CLEANING COMPANY, Chicago, Illinois, submitting invoice totaling \$139,884.49, part payment for Contract No. 98-53-75, for landscaping, window washing, snow removal, pest control and janitorial services at the Juvenile Temporary Detention Center, for the Department of Facilities Management, for the month of July, 2000 (200-235 Account). (See Comm. No. 237031). Purchase Order No. 100605, approved by County Board December 16, 1997.
- 237590 PITNEY BOWES, INC., Louisville, Kentucky, submitting invoice totaling \$71,458.00, part payment for Contract No. 00-41-264, for maintenance services of inserter equipment for the Bureau of Administration (490-440 Account). Purchase Order No. 104793, approved by County Board November 23, 1999.
- 237593 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$39,106.00, part payment for Contract No. 00-43-04, for publication of the triennial 2000 real estate assessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). Purchase Order No. 104289, approved by County Board February 2, 2000.
- 237600 CHICAGO COMMUNICATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$14,725.00, full payment for Contract No. 99-51-902, for mobile two-way radios and antennas for the Highway Department (717/500-570 Account). Purchase Order No. 102642, approved by County Board February 15, 2000.
- 237602 THE SIDWELL COMPANY, Chicago, Illinois, submitting invoice totaling \$44,170.00, full payment for Contract No. 00-42-611, for fourteen (14) sets of Atlas maps (1999 Edition) for the Recorder of Deeds Office (130-353 Account). Purchase Order No. 105705, approved by County Board February 2, 2000.
- 237682 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$62,250.00, part payment for Contract No. 99-85-634, for laser printer supplies for the Circuit Court of Cook County, Office of the Chief Judge (310-388 Account). (See Comm. No. 235891). Purchase Order No. 95116, approved by County Board May 18, 1999.
- 237683 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$62,865.00, part payment for Contract No. 00-51-210, for three (3) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 237458). Purchase Order No. 101959, approved by County Board January 20, 2000.

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- 237684 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting invoice totaling \$32,700.00, part payment for Contract No. 99-45-1164, for xerographic paper for the Clerk of the Circuit Court (342-350 Account). Purchase Order No. 106307, approved by County Board September 22, 1999.
- 237703 CORRECTIONAL FOODSERVICE MANAGEMENT, Atlanta, Georgia, submitting four (4) invoices totaling \$716,214.96, part payment for Contract No. 96-43-914, for food service for the Department of Corrections, for the period of May 15 through June 11, 2000 (239-223 Account). (See Comm. No. 236827). Purchase Order No. 103756, approved by County Board August 6, 1996 and January 20, 2000.
- 237704 CORRECTIONAL FOODSERVICE MANAGEMENT, Atlanta, Georgia, submitting invoice totaling \$34,339.95, part payment for Contract No. 96-43-914, for food service for the Sheriff's Department of Community Supervision and Intervention, for the period of May 29 through July 2, 2000 (236-223 Account). (See Comm. No. 237497). Purchase Order No. 103556, approved by County Board August 6, 1996 and January 20, 2000.
- 237706 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$42,899.13, part payment for Contract No. 99-45-324, for on-site professional services for the Substance Abuse Program for the Department of Corrections, for the month of June, 2000 (239-289 Account). (See Comm. No. 236895). Purchase Order No. 101056, approved by County Board December 2, 1998 and April 18, 2000.
- 237707 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$15,850.00, part payment for Contract No. 99-51-179, for landscaping services for the Sheriff's Custodial Department at various locations, for the month of June, 2000 (215-235 Account). (See Comm. No. 237285). Purchase Order No. 100537, approved by County Board January 20, 1999.
- 237708 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$18,293.50, full payment for Contract No. 98-51-659, for a number identification (two-way radio) system for the Highway Department (717/500-570 Account). Purchase Order No. 53559, approved by County Board December 15, 1998.
- 237709 ENCOUNTER MEDICAL GROUP, P.C., Oak Park, Illinois, submitting invoice totaling \$12,000.00, part payment for Contract No. 00-41-558, to provide drug treatment services in connection with the County's Juvenile Court Drug Treatment Program for the Circuit Court of Cook County, Juvenile Probation Department (326-249 Account). (See Comm. No. 236360). Purchase Order No. 104819, approved by County Board September 22, 1999.
- 237711 G. VALDES ENTERPRISES, INC., Glenview, Illinois, submitting invoice totaling \$16,088.05, part payment for Contract No. 99-54-1192, for cleaning products for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 236959). Purchase Order No. 98931, approved by County Board October 19, 1999.
- 237717 ORION ELECTRONICS, LTD., Windsor, Nova Scotia Canada, submitting invoice totaling \$16,200.00, full payment for Contract No. 99-45-1550, for a global tracking system for the Sheriff's High Intensity Drug Trafficking Area (HIDTA) (642-570 Account). Purchase Order No. 102675, approved by County Board October 19, 1999.

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- 237720 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$122,102.00, full payment for Contract No. 97-43-497, for professional audit services to audit the 1999 financial statements included in the Health Facilities Report for the Bureau of Finance (899-265 Account). Purchase Order No. 92062, approved by County Board February 20, 1997, November 5, 1998 and November 23, 1999.
- 237749 GEM BUSINESS FORMS, INC., Chicago, Illinois, submitting invoice totaling \$77,093.90, full payment for Contract No. 99-82-1171, for printing of personal issue complaint tickets for the Clerk of the Circuit Court (529-240 Account). Purchase Order No. 102857, approved by County Board February 15, 2000.
- 237751 WASHINGTON, PITTMAN & MCKEEVER, LLC, Chicago, Illinois, submitting invoice totaling \$38,939.00, full payment for Contract No. 97-43-492, for professional audit services to audit the Fiscal Year 1999 schedule of Federal Financial Assistance in accordance with OMB Circular A-133 for the Bureau of Finance (899-265 Account). Purchase Order No. 104632, approved by County Board February 20, 1997, November 5, 1998 and November 23, 1999.
- 237790 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$18,225.00, part payment for Contract No. 99-41-1243, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of February, 2000 (681-260 Account). (See Comm. No. 234589). Purchase Order No. 98845, approved by County Board July 8, 1999.
- 237791 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$94,237.00, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of February, 2000 (326-249 Account). (See Comm. No. 237148). Purchase Order No. 101103, approved by County Board July 8, 1999.
- 237792 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$130,118.75, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of June, 2000 (326-249 Account). (See Comm. No. 237791). Purchase Order No. 101103, approved by County Board July 8, 1999.
- 237793 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$87,169.26, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Sheriff's Court Services Division, for the period of December 1, 1999 through May 31, 2000 (230-449 Account). Purchase Order No. 103558, approved by County Board May 18, 1999.
- 237794 THE WOMEN'S TREATMENT CENTER, INC., Chicago, Illinois, submitting invoice totaling \$46,931.35, part payment for Contract No. 00-41-242, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of June, 2000 (212-298 Account). (See Comm. No. 236824). Purchase Order No. 103997, approved by County Board November 9, 1999.

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- 237796 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$140,610.00, part payment for Contract No. 96-41-137, for maintenance of computer hardware (additions) for the Department for Management of Information Systems, for the period of January 1 through June 30, 2000 (012-441 Account). (See Comm. No. 236513). Purchase Order No. 100782, approved by County Board November 21, 1995 and September 22, 1999.
- 237822 LERCH, BATES & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$81,050.00, 10th part payment for Contract No. 99-43-1166, for architectural/engineering services for Phase II of the County-wide Elevator Modernization Project, for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 237190). Purchase Order No. 97142, approved by County Board June 22, 1999.
- 237825 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$13,993.20, part payment for Contract No. 00-53-372, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 236842). Purchase Order No. 105346, approved by County Board May 16, 2000.
- 237828 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$57,871.52, part payment for Contract No. 98-41-900, for a computerized legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the period of June 1-30, 2000 (300-353 Account). (See Comm. No. 236359). Purchase Order No. 103452, approved by County Board January 6, 1998 and December 7, 1999.
- 237829 ROLF JENSEN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$13,704.00, 15th part payment for Contract No. 98-43-947, for professional services for the 6th District Courthouse fire and life safety improvements for the Office of Capital Planning and Policy, for the period of June 1-30, 2000. Bond Issue (20000 Account). (See Comm. No. 237446). Purchase Order No. 86018, approved by County Board March 5, 1998.
- 237830 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$19,295.00, 6th part payment for Contract No. 00-43-478, for Phase IIA technology consulting services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period of June 1 through July 31, 2000. Bond Issue (22000 Account). (See Comm. No. 237125). Purchase Order No. 103259, approved by County Board February 2, 2000.
- 237831 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$72,737.46, 56th part payment for Contract No. 95-43-1160, for program management services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the period of June 1-30, 2000. Bond Issue (22000 Account). (See Comm. No. 234358). Purchase Order No. 31761, approved by County Board August 10, 1995.
- 237832 CCH DESIGN GROUP, c/o Loebel Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$69,675.00, 49th part payment for Contract No. 96-43-190, for executive architect basic services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of June, 2000. Bond Issue (22000 Account). (See Comm. No. 237128). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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- 237833 CCH DESIGN GROUP, c/o Loeb, Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$27,079.00, part payment for Contract No. 96-43-190, for architectural/engineering services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the months of April and May, 2000. Bond Issue (22000 Account). (See Comm. No. 237453). Purchase Order No. 31839, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 237834 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$97,552.67, 6th part payment for Contract No. 00-43-478, for professional services of technology consulting for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period of July 1-31, 2000. Bond Issue (22000 Account). (See Comm. No. 237124). Purchase Order No. 103253, approved by County Board February 2, 2000.
- 237835 MARIAN PROFESSIONAL CONSTRUCTION, INC., Chicago, Illinois, submitting invoice totaling \$11,704.34, 17th part payment for Contract No. 99-53-1175, for construction of the New Primary Healthcare Clinic at Logan Square for the Office of Capital Planning and Policy, for the period ending January 31, 2000. Bond Issue (28000 Account). (See Comm. No. 235087). Purchase Order No. 89687, approved by County Board November 17, 1998.
- 237836 BLINDERMAN CONSTRUCTION COMPANY, INC., Deerfield, Illinois, submitting invoice totaling \$120,344.00, 4th part payment for Contract No. 99-53-1373, for the 3rd basement waterproofing project at the Cook County Building, for the Office of Capital Planning and Policy, for the period of June 17 through July 17, 2000. Bond Issue (7000 Account). (See Comm. No. 237122). Purchase Order No. 102842, approved by County Board January 20, 2000.
- 237837 FLOOD TESTING LABORATORIES, INC., Chicago, Illinois, submitting invoice totaling \$31,919.22, part payment for Contract No. 98-43-1180, for laboratory testing and field services for the New Cook County Hospital Project, for the Office of Capital Planning and Policy, for the period of May 28 through June 30, 2000. Bond Issue (22000 Account). (See Comm. No. 230045). Purchase Order No. 87913, approved by County Board May 19, 1998.
- 237838 EQ INTERNATIONAL, Irving, Texas, submitting invoice totaling \$60,000.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of April, 2000. Bond Issue (22000 Account). (See Comm. No. 237126). Purchase Order No. 92314, approved by County Board December 15, 1998.
- 237839 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$709,572.85, part payment for Contract No. 96-41-137, for maintenance of computer hardware (additions) for the Department for Management of Information Systems, for the period of July 1 through September 30, 2000 (012-441 Account). (See Comm. No. 237796). Purchase Order No. 100782, approved by County Board November 21, 1995 and September 22, 1999.
- 237840 BROADWAY CONSTRUCTION, INC., Chicago, Illinois, submitting invoice totaling \$79,920.96, 7th part payment for Contract No. 97-50-960, for the renovation of the Near South Health Center for the Office of Capital Planning and Policy. Bond Issue (28000 Account). (See Comm. No. 231969). Purchase Order No. 52679, approved by County Board August 6, 1998.

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- 237841 W. B. DOLPHIN AND ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$40,480.65, part payment for Contract No. 00-41-403, for professional engineering services for the upgrade of the Nurse Call System at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the period of May 13 through June 23, 2000. Bond Issue (33000 Account). (See Comm. No. 236897). Purchase Order No. 103226, approved by County Board November 23, 1999.
- 237842 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$6,544,817.00, 24th part payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period ending June 30, 2000. Bond Issue (22000 Account). (See Comm. No. 237056). Purchase Order No. 52527, approved by County Board February 9, 1998.
- 237843 THE LOMBARD COMPANY/HARRELL, INC., A Joint Venture, Alsip, Illinois, submitting invoice totaling \$763,848.00, 6th part payment for Contract No. 99-53-1253, for general construction of the South Campus (Phase IIB renovations) for the Office of Capital Planning and Policy, for the period of July 1-31, 2000. Bond Issue (19000 Account). (See Comm. No. 237201). Purchase Order No. 99494, approved by County Board November 9, 1999.
- 237844 METAMOR TECHNOLOGIES, LTD., Charlotte, North Carolina, submitting invoice totaling \$244,331.50, part payment for Contract No. 99-43-1256, for consulting services for Phase I of the Office Automation Project for the Assessor's Office, for the period ending April 30, 2000 (715/040-579 Account). (See Comm. No. 236147). Purchase Order No. 97052, approved by County Board February 18, 1999.
- 237845 METAMOR TECHNOLOGIES, LTD., Charlotte, North Carolina, submitting invoice totaling \$244,331.50, part payment for Contract No. 99-43-1256, for consulting services for Phase I of the Office Automation Project for the Assessor's Office, for the period ending May 31, 2000 (715/040-579 Account). (See Comm. No. 237844). Purchase Order No. 97052, approved by County Board February 18, 1999.
- 237846 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$43,478.00, part payment for Contract No. 95-43-1160, for professional liability and construction wrap-up insurance (Owner Controlled Insurance Program, General Liability Premium and Worker's Compensation Premium), for the month of September, 2000 for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 236904). Purchase Order No. 71615, approved by County Board November 7, 1996.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 237847 EQ INTERNATIONAL, Irving, Texas, submitting invoice totaling \$65,000.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of May, 2000. Bond Issue (22000 Account). (See Comm. No. 237838). Purchase Order No. 92314, approved by County Board December 15, 1998.
- 237849 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting three (3) invoices totaling \$31,388.56, part payment for Contract No. 99-41-278, to provide adult drug treatment services for the grant-funded Adult Drug Treatment Court Initiative in Municipal District 6 for the Social Casework Service, Probation and Court Services Fund, for the months of May and June, 2000 (541-260 Account). Purchase Order No. 106516, approved by County Board November 5, 1998 and March 23, 2000.

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- 237850 EQ INTERNATIONAL, Irving, Texas, submitting invoice totaling \$65,000.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of June, 2000. Bond Issue (22000 Account). (See Comm. No. 237847). Purchase Order No. 92314, approved by County Board December 15, 1998.
- 237851 COOK COUNTY COURT ASSOCIATES, LLC, Chicago, Illinois, submitting invoice totaling \$97,683.00, 7th part payment for Contract No. 99-43-1437, for professional services for the New Traffic and Domestic Violence Court Phase I project management services for the Office of Capital Planning and Policy, for the period ending March 31, 2000. Bond Issue (37000 Account). (See Comm. No. 236006). Purchase Order No. 98041, approved by County Board August 4, 1999.
- 237852 COOK COUNTY COURT ASSOCIATES, LLC, Chicago, Illinois, submitting invoice totaling \$12,460.00, 8th part payment for Contract No. 99-43-1437, for professional services for the New Traffic and Domestic Violence Court Phase I project management services for the Office of Capital Planning and Policy, for the period ending May 31, 2000. Bond Issue (37000 Account). (See Comm. No. 237851). Purchase Order No. 98041, approved by County Board August 4, 1999.
- 237868 DEPAUL UNIVERSITY, Government Assistance Program (GAP), at Egan Urban Center, Chicago, Illinois, submitting invoice totaling \$28,950.00, part payment for the County's cost for the Models of Excellence Program, for the Juvenile Temporary Detention Center (490-298 Account). Approved by County Board November 19, 1999.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND TO APPROVE THE BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SUTKER, MOVED TO SUSPEND THE RULES SO THAT ITEMS 237871 AND 237872 MAY BE CONSIDERED. THE MOTION CARRIED.

- 237871 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$37,710.00, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Sheriff's Court Services Division, for the period of December 1, 1999 through May 31, 2000 (230-444 Account). (See Comm. No. 237793). Purchase Order No. 103558, approved by County Board May 18, 1999.
- 237872 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$18,855.00, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Sheriff's Court Services Division, for the months of June through August, 2000 (230-444 Account). (See Comm. No. 237871). Purchase Order No. 103944, approved by County Board May 18, 1999.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF ITEMS 237871 AND 237872. THE MOTION CARRIED.

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SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 237255 MEDTRONIC/A.V.E., Minneapolis, Minnesota, submitting two (2) invoices totaling \$13,725.00, part payment for Contract No. 99-75-139, for arterial stents for Cook County Hospital (897-362 Account). (See Comm. No. 237183). Purchase Order No. 103181, approved by County Board October 6, 1998.

*** This item was previously approved by poll on 7/27/00.**

- 237258 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$26,123.00, part payment for Contract No. 99-53-791, for parking management services for Provident Hospital of Cook County, for the month of May, 2000 (891-249 Account). (See Comm. No. 235985). Purchase Order No. 103620, approved by County Board May 18, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237259 WELLS FARGO GUARD SERVICES, Chicago, Illinois, submitting invoice totaling \$152,656.01, part payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the period of May 7 through June 6, 2000 (891-249 Account). (See Comm. No. 236427). Purchase Order No. 103071, approved by County Board September 9, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237265 CREATIVE LIGHTING PRODUCTS, INC., Orland Park, Illinois, submitting invoice totaling \$32,196.05, part payment for Contract No. 99-54-117, for electrical supplies for Oak Forest Hospital of Cook County (898-333 Account). Purchase Order No. 94375, approved by County Board April 22, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237272 GENERAL DRUG COMPANY/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$36,075.00, part payment for Contract No. 99-15-863H, for anti-viral and unclassified agent pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 103952, approved by County Board February 15, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237282 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$160,100.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Cook County Hospital, for the months of March and June, 2000 (897-449 Account). (See Comm. No. 236778). Purchase Order No. 101978, approved by County Board November 23, 1999.

*** This item was previously approved by poll on 7/27/00.**

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- 237283 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$119,630.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Cook County Hospital, for the months of February and April, 2000 (897-449 Account). (See Comm. No. 237282). Purchase Order No. 101978, approved by County Board November 23, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237292 BAYER CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$113,400.00, part payment for Contract No. 99-41-140, for HIV-RNA assay kits for Cook County Hospital (897-365 Account). Purchase Order No. 105919, approved by County Board October 6, 1998.

*** This item was previously approved by poll on 7/27/00.**

- 237293 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$214,008.00, part payment for Contract No. 99-15-981H, for HMG-CoA reductase inhibitors pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 234527). Purchase Order No. 102472, approved by County Board November 23, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237294 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$451,459.00, part payment for Contract No. 95-43-628, for general medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the period of July 1, 1998 through November 30, 1999 (897-272 Account). Purchase Order No. 105914, approved by County Board October 18, 1994 and October 20, 1998.

*** This item was previously approved by poll on 7/27/00.**

- 237297 CHICAGO RECOVERY ALLIANCE, Chicago, Illinois, submitting invoice totaling \$43,256.36, part payment for Contract No. 99-45-1406, for AIDS/HIV prevention services for the Department of Public Health, for the months of January through March, 2000 (984-289 Account). (See Comm. No. 234529). Purchase Order No. 98970, approved by County Board August 4, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237301 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$857,228.05, part payment for Contract No. 00-41-632, to provide primary health care to medically indigent residents of suburban Cook County through a network of physicians for the Department of Public Health, for the months of January through May, 2000 (895-298 Account). Purchase Order No. 105344, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 7/27/00.**

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- 237315 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$108,313.00, part payment for Contract No. 99-43-1309, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Cook County Hospital (897-272 Account). Purchase Order No. 105955, approved by County Board July 8, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237323 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$62,955.00, part payment for Contract No. 97-43-768, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of July 1-15, 2000 (240-272 Account). (See Comm. No. 236829). Purchase Order No. 102587, approved by County Board May 6, 1997.

*** This item was previously approved by poll on 7/27/00.**

- 237326 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$27,250.50, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 100467, approved by County Board July 8, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237327 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$60,897.19, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 236475). Purchase Order No. 105003, approved by County Board April 5, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237328 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$26,175.00, part payment for Contract No. 98-15-529H, for intravenous solutions and equipment for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 102284, approved by County Board September 1, 1998.

*** This item was previously approved by poll on 7/27/00.**

- 237337 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$10,780.25, part payment for Contract No. 00-41-74, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). Purchase Order No. 101368, approved by County Board September 9, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237363 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$27,430.00, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 236917). Purchase Order No. 101881, approved by County Board July 8, 1999.

*** This item was previously approved by poll on 7/27/00.**

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- 237364 PACESETTER SYSTEMS, INC., Dolton, Illinois, submitting invoice totaling \$15,550.00, part payment for Contract No. 00-75-89, for maintenance and repair of radiology equipment for Provident Hospital of Cook County, for the month of July, 2000 (891-442 Account). (See Comm. No. 236985). Purchase Order No. 102013, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237365 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$13,540.00, part payment for Contract No. 98-41-1005, for hemodialysis and apheresis services for Provident Hospital of Cook County, on various dates (891-249 Account). (See Comm. No. 237079). Purchase Order No. 104524, approved by County Board March 19, 1998.

*** This item was previously approved by poll on 7/27/00.**

- 237378 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$29,200.00, part payment for Contract No. 99-15-863H, for anti-viral and unclassified agent pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 237272). Purchase Order No. 103952, approved by County Board February 15, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237379 UNIVERSITY OF CHICAGO, Department of Medicine, Chicago, Illinois, submitting invoice totaling \$21,338.42, part payment for Contract No. 96-43-479, for subagreement for Fellows in accordance with the Cooperative Educational Master Agreement in Ethics in Geriatrics and Long Term Care for Oak Forest Hospital of Cook County, for the month of June, 2000 (898-272 Account). (See Comm. No. 236361). Purchase Order No. 95031, approved by County Board November 21, 1995 and May 4, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237395 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$27,490.24, part payment for Contract No. 00-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 237042). Purchase Order No. 104278, approved by County Board March 9, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237396 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$48,604.31, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237099). Purchase Order No. 102449, approved by County Board November 23, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237397 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,238.40, part payment for Contract No. 00-15-019H, for autonomic agents pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237162). Purchase Order No. 105741, approved by County Board April 18, 2000.

*** This item was previously approved by poll on 7/27/00.**

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237398 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$57,277.28, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237160). Purchase Order No. 105744, approved by County Board April 5, 2000.

*** This item was previously approved by poll on 7/27/00.**

237399 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$10,713.80, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 235303). Purchase Order No. 101398, approved by County Board May 18, 1999.

*** This item was previously approved by poll on 7/27/00.**

237400 AGFA CORPORATION, Chicago, Illinois, submitting four (4) invoices totaling \$192,832.74, part payment for Contract No. 97-15-618H, for x-ray film for Cook County Hospital (897-367 Account). Purchase Order No. 101250, approved by County Board February 3, 1998.

*** This item was previously approved by poll on 7/27/00.**

237401 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting four (4) invoices totaling \$14,251.65, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). (See Comm. No. 236444). Purchase Order No. 104288, approved by County Board February 15, 2000.

*** This item was previously approved by poll on 7/27/00.**

237402 ARCVENTURES, LLC, Chicago, Illinois, submitting invoice totaling \$115,344.18, part payment for Contract No. 97-41-386, for electronic billing services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 235442). Purchase Order No. 78389, approved by County Board January 23, 1997.

*** This item was previously approved by poll on 7/27/00.**

237403 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$58,667.28, part payment for Contract No. 99-15-446H, for ace inhibitor pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 236792). Purchase Order No. 101702, approved by County Board July 8, 1999.

*** This item was previously approved by poll on 7/27/00.**

237404 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$27,739.20, part payment for Contract No. 99-15-449, for gold compounds, heavy metal antagonists, hormones and synthetic substitute pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 233559). Purchase Order No. 101710, approved by County Board July 8, 1999.

*** This item was previously approved by poll on 7/27/00.**

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- 237405 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$18,933.00, part payment for Contract No. 95-43-628, for subagreement for general internal medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the period of June 1-30, 2000 (897-272 Account). (See Comm. No. 232159). Purchase Order No. 92037, approved by County Board October 18, 1994 and October 20, 1998.

*** This item was previously approved by poll on 7/27/00.**

- 237406 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$10,532.88, part payment for Contract No. 00-15-011H, for antihistamines, antitussive expectorants and mucolytic pharmaceuticals; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 236779). Purchase Order No. 104272, approved by County Board February 15, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237407 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$113,600.00, part payment for Contract No. 95-43-628, for subagreement for general medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the period of December 1, 1999 through May 31, 2000 (897-272 Account). (See Comm. No. 237068). Purchase Order No. 105918, approved by County Board October 18, 1994 and October 20, 1998.

*** This item was previously approved by poll on 7/27/00.**

- 237408 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,991.76, part payment for Contract No. 99-75-1147, for gastroenterological consumable supplies for Cook County Hospital (897-362 Account). (See Comm. No. 236798). Purchase Order No. 104046, approved by County Board September 22, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237409 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$18,226.06, part payment for Contract No. 98-73-108, for reagents and supplies for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). (See Comm. No. 235168). Purchase Order No. 91304, approved by County Board June 2, 1998.

*** This item was previously approved by poll on 7/27/00.**

- 237410 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$579,902.65, part payment for Contract No. 95-43-628, for general medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the period of December 1, 1999 through March 31, 2000 (897-272 Account). Purchase Order No. 105914, approved by County Board October 18, 1994 and October 20, 1998.

*** This item was previously approved by poll on 7/27/00.**

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- 237411 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$51,320.84, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237074). Purchase Order No. 105743, approved by County Board April 5, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237412 THE BURROWS COMPANY, Chicago, Illinois, submitting three (3) invoices totaling \$11,058.00, part payment for Contract No. 98-15-568H, for surgical instruments and supplies for Cook County Hospital (897-362 Account). (See Comm. No. 233680). Purchase Order No. 100363, approved by County Board November 5, 1998.

*** This item was previously approved by poll on 7/27/00.**

- 237413 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$119,508.36, part payment for Contract No. 00-73-53, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 236766). Purchase Order No. 101947, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237414 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$124,039.07, part payment for Contract No. 00-73-53, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 237413). Purchase Order No. 101947, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237415 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$15,232.23, part payment for Contract No. 99-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 101803, approved by County Board July 8, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237416 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$10,785.60, part payment for Contract No. 00-15-019H, for autonomic agents pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 105740, approved by County Board April 18, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237417 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$28,999.00, part payment for Contract No. 99-73-1000, for reagents and consumable supplies for vendor provided chemistry immunoassay analyzers for Cook County Hospital (897-365 Account). Purchase Order No. 104024, approved by County Board September 22, 1999.

*** This item was previously approved by poll on 7/27/00.**

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237418 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$10,632.06, part payment for Contract No. 00-54-183, for lockers for Cook County Hospital (897-333 Account). Purchase Order No. 103172, approved by County Board March 9, 2000.

*** This item was previously approved by poll on 7/27/00.**

237419 KARL STORZ ENDOSCOPY-AMERICA, INC., Chicago, Illinois, submitting invoice totaling \$27,627.50, part payment for Contract No. 99-42-1559, for a calculusplit pneumatic lithrotriper system for Cook County Hospital (717/897-540 Account). Purchase Order No. 102431, approved by County Board October 5, 1999.

*** This item was previously approved by poll on 7/27/00.**

237420 DIAGNOSTIC IMAGING, INC., Machesney Park, Illinois, submitting invoice totaling \$25,340.00, full payment for Contract No. 99-45-1542, to disassemble and move the fluoroscopic/radiographic equipment from Oak Forest Hospital of Cook County and reinstall the same equipment at Cook County Hospital (897-449 Account). Purchase Order No. 103064, approved by County Board October 5, 1999.

*** This item was previously approved by poll on 7/27/00.**

237421 ARCVENTURES, LLC, Chicago, Illinois, submitting invoice totaling \$99,322.16, part payment for Contract No. 99-41-386, for electronic billing services for Cook County Hospital, on various dates (897-260 Account). Purchase Order No. 97153, approved by County Board January 23, 1997.

*** This item was previously approved by poll on 7/27/00.**

237424 MEDTRONIC FUNCTIONAL DIAGNOSTIC, INC., Dallas, Texas, submitting invoice totaling \$139,793.00, part payment for Contract No. 99-45-1556, for a urodynamics pelvic floor diagnostic system for Cook County Hospital (717/897-540 Account). Purchase Order No. 104726, approved by County Board October 5, 1999.

*** This item was previously approved by poll on 7/27/00.**

237425 ART'S TRANSPORTATION, L.L.C., Chicago, Illinois, submitting invoice totaling \$18,990.87, part payment for Contract No. 98-53-845, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital, for Cook County Hospital, for the period of May 1-30, 2000 (897-190 Account). (See Comm. No. 236447). Purchase Order No. 87781, approved by County Board September 1, 1998.

*** This item was previously approved by poll on 7/27/00.**

237426 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$200,000.00, part payment for Contract No. 99-43-742, to furnish administrative and other services for the Hektoen/County Early Intervention Program for developmentally disabled and delayed infants and children of Cook County, for the Ambulatory and Community Healthcare Network of Cook County, for the period of January 1 through December 31, 1999 (893-260 Account). (See Comm. No. 229771). Purchase Order No. 94924, approved by County Board February 18, 1999.

*** This item was previously approved by poll on 7/27/00.**

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- 237427 YORK INTERNATIONAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$24,843.33, part payment for Contract No. 97-51-801, for maintenance of the industrial refrigeration system for Cook County Hospital, for the month of June, 2000 (897-449 Account). (See Comm. No. 236323). Purchase Order No. 100631, approved by County Board November 6, 1997.

*** This item was previously approved by poll on 7/27/00.**

- 237428 BETHANY HOSPITAL-ADVOCATE, Chicago, Illinois, submitting invoice totaling \$31,216.71, part payment for Contract No. 97-43-1114, for ancillary services (outpatient pharmacy prescriptions) for the Ambulatory and Community Health Network of Cook County, for the month of November, 1999 (893-361 Account). (See Comm. No. 236771). Purchase Order No. 102771, approved by County Board August 5, 1997 and December 7, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237429 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$133,526.00, part payment for Contract No. 99-43-742, to furnish administrative and other services for the Hektoen/County Early Intervention Program for developmentally disabled and delayed infants and children of Cook County for the Ambulatory and Community Healthcare Network of Cook County, for the period of January 1 through December 31, 2000 (893-260 Account). (See Comm. No. 237426). Purchase Order No. 94924, approved by County Board February 18, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237430 ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting invoice totaling \$131,782.22, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 236799). Purchase Order No. 102837, approved by County Board June 16, 1998.

*** This item was previously approved by poll on 7/27/00.**

- 237431 MEDQUIST, INC., Newark, New Jersey, submitting two (2) invoices totaling \$21,646.64, part payment for Contract No. 97-85-464 Rebid, for outside transcription services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 229671). Purchase Order No. 100405, approved by County Board July 1, 1997.

*** This item was previously approved by poll on 7/27/00.**

- 237433 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Park Forest, Illinois, submitting invoice totaling \$11,996.25, final payment for Contract No. 99-45-1558, for prenatal care and case management services for the Department of Public Health, for the period of May 1-31, 2000 (895-289 Account). (See Comm. No. 236408). Purchase Order No. 103070, approved by County Board September 22, 1999.

*** This item was previously approved by poll on 7/27/00.**

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- 237436 U.S. OFFICE PRODUCTS, Roselle, Illinois, submitting invoice totaling \$40,501.00, full payment for Contract No. 99-88-1142, for office furniture for the Department of Public Health (895-530 Account). Purchase Order No. 103994, approved by County Board February 15, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237443 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$12,432.00, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 237057). Purchase Order No. 101723, approved by County Board November 23, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237444 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$34,133.61, part payment for Contract No. 00-15-024H, for HRD related agents pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 237070). Purchase Order No. 104269, approved by County Board March 23, 2000.

*** This item was previously approved by poll on 7/27/00.**

- 237459 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$68,775.00, full payment for Contract No. 99-84-1065, for computer hardware and software for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 104177, approved by County Board August 4, 1999.

*** This item was previously approved by poll on 7/27/00.**

- 237460 PYXIS CORPORATION, Atlanta, Georgia, submitting invoice totaling \$34,575.00, full payment for Contract No. 96-41-1228, for an automated pain medication dispensing system for Oak Forest Hospital of Cook County (713/898-540 Account). Purchase Order No. 90955, approved by County Board August 6, 1996.

*** This item was previously approved by poll on 7/27/00.**

- 237574 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting invoice totaling \$36,390.45, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Department of Public Health, for the months of March through June, 2000 (974-278 Account). (See Comm. No. 234797). Purchase Order No. 53637, approved by County Board January 7, 1999.

- 237586 TABB TEXTILES COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$22,050.00, part payment for Contract No. 99-54-1018, for linen (sheets, pillow cases and bath towels) for Oak Forest Hospital of Cook County (898-330 Account). (See Comm. No. 235719). Purchase Order No. 98049, approved by County Board October 5, 1999.

- 237615 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$67,726.00, part payment for Contract No. 99-43-1309, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Cook County Hospital (897-272 Account). (See Comm. No. 237315). Purchase Order No. 105955, approved by County Board July 8, 1999.

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- 237660 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$20,236.00, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 236137). Purchase Order No. 101107, approved by County Board July 8, 1999.
- 237661 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$90,060.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Cook County Hospital, for the month of May, 2000 (897-449 Account). (See Comm. No. 236778). Purchase Order No. 101978, approved by County Board November 23, 1999.
- 237662 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$63,160.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Cook County Hospital, for the month of July, 2000 (897-449 Account). (See Comm. No. 237661). Purchase Order No. 101978, approved by County Board November 23, 1999.
- 237663 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$64,383.02, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237053). Purchase Order No. 102450, approved by County Board November 23, 1999.
- 237664 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$12,942.72, part payment for Contract No. 00-15-019H, for autonomic agents pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237416). Purchase Order No. 105740, approved by County Board April 18, 2000.
- 237665 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting seven (7) invoices totaling \$31,569.22, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 237399). Purchase Order No. 101398, approved by County Board May 18, 1999.
- 237666 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$16,290.00, part payment for Contract No. 00-15-011H, for antihistamines, antitussive expectorants and mucolytic pharmaceuticals; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 237406). Purchase Order No. 104272, approved by County Board February 15, 2000.
- 237667 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting six (6) invoices totaling \$31,792.38, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). (See Comm. No. 237401). Purchase Order No. 104288, approved by County Board February 15, 2000.
- 237668 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$199,797.17, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitute pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237404). Purchase Order No. 101710, approved by County Board July 8, 1999.

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- 237669 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$219,688.10, part payment for Contract No. 99-15-023H, for antineoplastic pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 235975). Purchase Order No. 100359, approved by County Board April 6, 1999.
- 237677 TECH REFRIGERATION, INC., Alsip, Illinois, submitting two (2) invoices totaling \$21,328.00, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital, for the month of June, 2000 (897-450 Account). (See Comm. No. 236773). Purchase Order No. 100691, approved by County Board June 8, 1999.
- 237678 BAYER CORPORATION, Chicago, Illinois, submitting three (3) invoices totaling \$189,000.00, part payment for Contract No. 99-41-140, for HIV-RNA assay kits for Cook County Hospital (897-365 Account). (See Comm. No. 237292). Purchase Order No. 105919, approved by County Board October 6, 1998.
- 237679 SCHINDLER ELEVATOR CORPORATION, Chicago, Illinois, submitting invoice totaling \$162,310.00, part payment for Contract No. 97-53-325, for elevator maintenance and service for Cook County Hospital, for the months of March through July, 2000 (897-450 Account). (See Comm. No. 234890). Purchase Order No. 100372, approved by County Board August 5, 1997.
- 237680 STERICYCLE, INC., Carol Stream, Illinois, submitting invoice totaling \$42,049.63, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Cook County Hospital, on various dates (897-215 Account). (See Comm. No. 237066). Purchase Order No. 100540, approved by County Board September 22, 1999.
- 237681 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$16,017.00, part payment for Contract No. 98-43-665, for neonatology and pediatrics physician services for Provident Hospital of Cook County, for the month of June, 2000 (891-272 Account). (See Comm. No. 236920). Purchase Order No. 104598, approved by County Board April 7, 1998.
- 237701 SIEMENS MEDICAL SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$13,875.60, part payment for Contract No. 97-41-13, for maintenance of radiology equipment for Cermak Health Services of Cook County, for the months of June through August, 2000 (240-442 Account). (See Comm. No. 234629). Purchase Order No. 101097, approved by County Board August 6, 1996.
- 237705 MED-CALL HEALTH CARE, INC., Niles, Illinois, submitting three (3) invoices totaling \$33,641.00, part payment for Contract No. 00-41-32, for nursing registry services for Cook County Hospital, on various dates (897-275 Account). (See Comm. No. 236744). Purchase Order No. 101025, approved by County Board September 9, 1999.
- 237710 AMERICAN RED CROSS, Chicago, Illinois, submitting invoice totaling \$25,532.00, part payment for Contract No. 99-42-1346, for orthopaedic fresh frozen human tissue, bone graft materials and other allografts for transplant surgeries for Cook County Hospital (897-362 Account). Purchase Order No. 102953, approved by County Board July 8, 1999.

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- 237712 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$108,561.45, part payment for Contract No. 00-41-632, to provide primary health care to medically indigent residents of suburban Cook County through a network of physicians for the Department of Public Health, for the month of June, 2000 (895-298 Account). (See Comm. No. 237301). Purchase Order No. 105344, approved by County Board January 20, 2000.
- 237713 CHICAGO RECOVERY ALLIANCE, Chicago, Illinois, submitting invoice totaling \$24,676.07, final payment for Contract No. 99-45-1406, for AIDS/HIV prevention services for the Department of Public Health (984-289 Account). (See Comm. No. 237297). Purchase Order No. 98970, approved by County Board August 4, 1999.
- 237714 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$312,851.00, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of July, 2000 (897-260 Account). (See Comm. No. 237102). Purchase Order No. 102393, approved by County Board November 23, 1999.
- 237715 BECKMAN COULTER, INC., Palatine, Illinois, submitting four (4) invoices totaling \$27,556.50, part payment for Contract No. 00-41-114, for reagents and supplies with vendor provided immunochemistry analyzer for Cook County Hospital (897-365 Account). Purchase Order No. 103205, approved by County Board September 22, 1999.
- 237716 DATA GENERAL CORPORATION, A Division of EMC, Charlotte, North Carolina, submitting invoice totaling \$17,380.53, part payment for Contract No. 96-41-1087, for maintenance of computer hardware and software for Cook County Hospital, for the month of May, 2000 (897-441 Account). (See Comm. No. 237069). Purchase Order No. 104136, approved by County Board May 21, 1996 and February 15, 2000.
- 237718 ART'S TRANSPORTATION, L.L.C., Chicago, Illinois, submitting invoice totaling \$17,604.18, part payment for Contract No. 98-53-845, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital, for Cook County Hospital, for the month of June, 2000 (897-190 Account). (See Comm. No. 236447). Purchase Order No. 87781, approved by County Board September 1, 1998.
- 237721 CA BUSINESS PARTNERS, Bloomingdale, Illinois, submitting invoice totaling \$51,215.35, full payment for Contract No. 00-41-339, for a high volume file server for Cook County Hospital (717/897-579 Account). Purchase Order No. 104337, approved by County Board November 23, 1999.
- 237722 PROCOM ENTERPRISES, LTD., Chicago, Illinois, submitting invoice totaling \$28,020.00, full payment for Contract No. 00-45-636, for maintenance service of computer system for Cook County Hospital (897-441 Account). Purchase Order No. 106448, approved by County Board February 2, 2000.
- 237723 PEDIATRIC CENTER OF CHICAGO, LTD., Chicago, Illinois, submitting invoice totaling \$70,328.00, part payment for Contract No. 00-41-919, for neonatology and pediatrics professional consultant physician services for Cook County Hospital, for the months of April through October, 2000 (543-260 Account). Purchase Order No. 106028, approved by County Board March 9, 2000.

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- 237724 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$68,390.05, part payment for Contract No. 98-72-1177, for reference laboratory testing services at various sites and clinics for Cook County Hospital, for the months of April and May, 2000 (893-278 Account). (See Comm. No. 237046). Purchase Order No. 104421, approved by County Board January 7, 1999.
- 237725 SOFTMED SYSTEMS, INC., Baltimore, Maryland, submitting invoice totaling \$32,492.00, full payment for Contract No. 99-45-398, for software support for the computerized medical records system for Cook County Hospital (897-441 Account). Purchase Order No. 104677, approved by County Board January 20, 2000.
- 237726 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting four (4) invoices totaling \$20,590.56, part payment for Contract No. 00-15-011H, for antihistamines, antitussive expectorants and mucolytic pharmaceuticals; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 236777). Purchase Order No. 104274, approved by County Board February 15, 2000.
- 237727 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$294,133.62, part payment for Contract No. 99-15-597H, for controlled nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 236765). Purchase Order No. 102502, approved by County Board November 23, 1999.
- 237728 J-O-M PHARMACEUTICAL SERVICES, Charlotte, North Carolina, submitting invoice totaling \$18,263.04, part payment for Contract No. 00-15-024H, for HRD related pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237154). Purchase Order No. 105737, approved by County Board March 23, 2000.
- 237729 J-O-M PHARMACEUTICAL SERVICES, Charlotte, North Carolina, submitting invoice totaling \$14,447.28, part payment for Contract No. 99-15-597H, for controlled nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237022). Purchase Order No. 102501, approved by County Board November 23, 1999.
- 237730 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$10,045.25, part payment for Contract No. 98-75-375, for blood and blood testing products for Provident Hospital of Cook County (891-368 Account). (See Comm. No. 237101). Purchase Order No. 102271, approved by County Board July 9, 1998.
- 237731 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$85,348.75, part payment for Contract No. 98-75-375, for blood and blood testing products for Cook County Hospital (897-368 Account). (See Comm. No. 237063). Purchase Order No. 100877, approved by County Board July 9, 1998.
- 237732 AGFA CORPORATION, Chicago, Illinois, submitting invoice totaling \$24,751.00, full payment for Contract No. 99-41-176, for maintenance and repair of film processors for Cook County Hospital (897-449 Account). Purchase Order No. 101006, approved by County Board October 20, 1998.
- 237733 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$34,830.00, part payment for Contract No. 00-15-019H, for autonomic agents pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237397). Purchase Order No. 105741, approved by County Board April 18, 2000.

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- 237734 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$20,000.00, part payment for Contract No. 99-43-1278, for services performed on-site at Cook County Hospital and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Cook County Hospital, on various dates (897-272 Account). Purchase Order No. 105959, approved by County Board July 8, 1999.
- 237735 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$47,442.30, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237099). Purchase Order No. 102449, approved by County Board November 23, 1999.
- 237738 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$14,457.60, part payment for Contract No. 99-15-024H, for HRD related pharmaceuticals for Cook County Hospital (897-364 Account). (See Comm. No. 235742). Purchase Order No. 101371, approved by County Board February 18, 1999.
- 237739 GENERAL DRUG/AMERISOURCE, South Bend Indiana, submitting invoice totaling \$17,744.00, part payment for Contract No. 99-15-291H, for urine test strips for Cook County Hospital (897-362 Account). (See Comm. No. 233943). Purchase Order No. 101145, approved by County Board June 8, 1999.
- 237740 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting two (2) invoices totaling \$39,117.30, part payment for Contract No. 99-15-863H, for anti-viral pharmaceuticals and unclassified agents for Cook County Hospital (897-364 Account). (See Comm. No. 236767). Purchase Order No. 104295, approved by County Board February 15, 2000.
- 237742 BECKMAN INSTRUMENTS, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$16,200.00, part payment for Contract No. 97-73-1118 Rebid, for reagents and supplies with provided immunoassay analyzer system for Cook County Hospital (897-365 Account). (See Comm. No. 232845). Purchase Order No. 100625, approved by County Board February 3, 1998.
- 237743 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Pittsburgh, Pennsylvania, submitting invoice totaling \$394,207.00, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of July, 2000 (714/897-579 Account). (See Comm. No. 237187). Purchase Order No. 102305, approved by County Board June 16, 1998.
- 237744 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting three (3) invoices totaling \$43,097.60, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). (See Comm. No. 236800). Purchase Order No. 104291, approved by County Board February 15, 2000.
- 237745 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$25,666.00, part payment for Contract No. 00-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 237395). Purchase Order No. 104278, approved by County Board March 9, 2000.

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- 237746 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$23,816.24, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237099). Purchase Order No. 102449, approved by County Board November 23, 1999.
- 237747 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$52,429.79, part payment for Contract No. 99-51-860, for refrigeration maintenance service and repairs for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 236763). Purchase Order No. 100522, approved by County Board July 8, 1999.
- 237748 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$17,430.52, part payment for Contract No. 99-51-860, for refrigeration maintenance service and repairs for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 237747). Purchase Order No. 100522, approved by County Board July 8, 1999.
- 237750 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$10,801.20, part payment for Contract No. 99-15-459H-1, for anti-infective and synthetic substitutes pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 102438, approved by County Board November 23, 1999.
- 237752 WELLS FARGO GUARD SERVICES, Chicago, Illinois, submitting invoice totaling \$152,656.01, part payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the period of June 7 through July 6, 2000 (891-249 Account). (See Comm. No. 237259). Purchase Order No. 103071, approved by County Board September 9, 1999.
- 237753 FINCH UNIVERSITY OF HEALTH SCIENCES/THE CHICAGO MEDICAL SCHOOL, North Chicago, Illinois, submitting invoice totaling \$48,921.65, part payment for Contract No. 95-43-1016, for emergency medicine residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Cook County Hospital, for the months of December, 1999 through June, 2000 (897-272 Account). Purchase Order No. 103790, approved by County Board November 23, 1999.
- 237754 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$134,470.00, full payment for Contract No. 99-72-1232, for ultrasound pediatric radiology color Doppler and pediatric radiology scanners for Cook County Hospital (717/897-540 Account). Purchase Order No. 103636, approved by County Board April 5, 2000.
- 237755 DEPUY ORTHOPAEDICS, INC., a Division of Johnson and Johnson, Chicago, Illinois, submitting five (5) invoices totaling \$21,177.00, part payment for Contract No. 99-45-1274, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). (See Comm. No. 235081). Purchase Order No. 100768, approved by County Board July 8, 1999.
- 237756 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$13,545.00, part payment for Contract No. 99-15-127H, for surgical and examination gloves for Cook County Hospital (897-362 Account). (See Comm. No. 237064). Purchase Order No. 100742, approved by County Board September 9, 1999.

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- 237757 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$40,606.67, part payment for Contract No. 96-43-806, for professional services and a clinical training program in Emergency Medicine for Provident Hospital of Cook County, for the month of June, 2000 (891-272 Account). (See Comm. 236428). Purchase Order No. 104602, approved by the County Board March 6, 1996 and April 22, 1999.
- 237758 MCKESSON MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting invoice totaling \$80,978.00, part payment for Contract No. 98-75-712, for inpatient and outpatient pharmacy management for Provident Hospital of Cook County, for the month of June, 2000 (891-260 Account). (See Comm. No. 236921). Purchase Order No. 102979, approved by County Board September 15, 1998.
- 237759 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting two (2) invoices totaling \$269,856.68, part payment for Contract No. 95-43-627, for subagreement for anesthesiology services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of April, 2000 (891-272 Account). (See Comm. No. 235593). Purchase Order No. 103325, approved by County Board May 17, 1994, March 21, 1996 and June 22, 1999.
- 237760 HEBARD-PORTER STORAGE & MOVING COMPANY, Chicago, Illinois, submitting invoice totaling \$19,305.55, part payment for Contract No. 96-72-1085, for film storage (delivery and purging) for Cook County Hospital, for the month of July, 2000 (897-260 Account). (See Comm. No. 236761). Purchase Order No. 100542, approved by County Board November 7, 1996 and October 19, 1999.
- 237764 HEALTHREV, INC., Chicago, Illinois, submitting four (4) invoices totaling \$2,572,640.07, part payment for Contract No. 00-41-401, for medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 236774). Purchase Order No. 103804, approved by County Board January 6, 2000.
- 237795 UNIVERSITY OF CHICAGO, Visual Sciences Center, Chicago, Illinois, submitting invoice totaling \$14,319.00, part payment for Contract No. 96-43-479, for ophthalmological services provided by University of Chicago attending ophthalmologists for Oak Forest Hospital of Cook County, for the month of June, 2000 (898-272 Account). (See Comm. No. 236070). Purchase Order No. 95911, approved by County Board November 21, 1995 and May 18, 1999.
- 237823 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$13,342.00, part payment for Contract No. 98-75-375, for blood and blood testing products for Provident Hospital of Cook County (891-368 Account). (See Comm. No. 237730). Purchase Order No. 102271, approved by County Board July 9, 1998.
- 237824 COMPASS/BATEMAN, Chicago, Illinois, submitting two (2) invoices totaling \$186,025.76, part payment for Contract No. 99-53-615, for a food service program for Provident Hospital of Cook County, for the months of May and June, 2000 (891-223 Account). (See Comm. No. 236433). Purchase Order No. 102869, approved by County Board June 8, 1999.
- 237826 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$20,765.51, part payment for Contract No. 00-15-024H, for HRD related agents pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 237444). Purchase Order No. 104269, approved by County Board March 23, 2000.

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- 237827 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$62,955.00, part payment for Contract No. 97-43-768, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of July 16-31, 2000 (240-272 Account). (See Comm. No. 236829). Purchase Order No. 102587, approved by County Board May 6, 1997.
- 237848 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$19,537.32, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 101723, approved by County Board November 23, 1999.
- 237858 C.B. KRAMER SALES AND SERVICE, INC., Lombard, Illinois, submitting invoice totaling \$42,019.00, full payment for Contract No. 00-45-359, for modification of the natural gas system for Provident Hospital of Cook County (891-450 Account). Purchase Order No. 103065, approved by County Board December 7, 1999.
- 237859 RYAN DIAGNOSTICS, INC., Naperville, Illinois, submitting invoice totaling \$50,020.00, part payment for Contract No. 00-45-898, for microcuvettes for the Department of Public Health (895-360 Account). Purchase Order No. 106054, approved by County Board November 9, 1999.
- 237861 SISTERS HELPING EACH OTHER, Gardner, Illinois, submitting invoice totaling \$11,370.87, full payment for Contract No. 99-45-1413, for HIV/AIDS prevention services for the Department of Public Health, on various dates (984-289 Account). Purchase Order No. 98789, approved by County Board August 4, 1999.
- 237862 AMES COLOR FILE, Division of Ames Safety Envelope Company, Boston, Massachusetts, submitting invoice totaling \$15,060.00, part payment for Contract No. 99-85-1392, for x-ray film jackets for Provident Hospital of Cook County (891-240 Account). Purchase Order No. 104082, approved by County Board April 5, 2000.
- 237863 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$13,253.04, part payment for Contract No. 99-15-953H, for CNS, anti-viral and unclassified agents pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 106653, approved by County Board June 7, 2000.
- 237864 CODE ENGINEERING SERVICES, Oak Brook, Illinois, submitting invoice totaling \$150,653.84, part payment for Contract No. 99-88-1510, for computer equipment and software for Provident Hospital of Cook County (717/891-579 Account). Purchase Order No. 106523, approved by County Board July 11, 2000.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND TO APPROVE THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SUTKER, MOVED TO SUSPEND THE RULES SO THAT ITEMS 237869 AND 237870 MAY BE CONSIDERED. THE MOTION CARRIED.

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- 237869 PROCARE CENTERS, Broadview, Illinois, submitting invoice totaling \$33,229.69, part payment for Contract No. 99-45-1412, for HIV/AIDS prevention services in suburban Cook County for the Department of Public Health, for the months of July through December, 1999 (984-289 Account). (See Comm. No. 235518). Purchase Order No. 99401, approved by County Board August 4, 1999.
- 237870 SYNTHES (USA), Philadelphia, Pennsylvania, submitting invoice totaling \$10,021.35, part payment for Contract No. 99-45-1340, for orthopaedic surgical supplies for Cook County Hospital (897-362 Account). (See Comm. No. 236458). Purchase Order No. 101105, approved by County Board July 8, 1999.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF ITEMS 237869 AND 237870. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 237480 PATRICIA PALMER, in the course of her employment as a Deputy Sheriff sustained accidental injuries on August 14, 1987 and February 1, 1996. The August 14, 1987 accident occurred when the Petitioner slipped on water and fell, and as a result she injured her back (herniated disc at L4-5 requiring four separate surgeries including spinal fusion, hardware removal and repeat spinal fusion). The February 1, 1996 accident occurred when the Petitioner tripped on a wet spot on a platform and fell, and as a result she injured both legs (bilateral knee meniscus tears requiring surgery on the left knee and recommended surgery on the right knee, exacerbation of her back condition). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 90-WC-14047, 95-WC-2884 (Duplicate filing) and 96-WC-11701 in the amount of \$60,000.00 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: James J. Marszalek, Law Firm of Marszalek and Marszalek.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 237489 PAUL SCHERNER, in the course of his employment as an Iron Worker for the Department of Facilities Management sustained accidental injuries on September 27, 1996 and January 27, 1998. The September 27, 1996 accident occurred when the Petitioner was cutting out a top rail, and as a result he injured his right forearm (laceration of the right forearm). The January 27, 1998 accident occurred when the Petitioner was burning down old iron, and as a result he injured his left foot (contusion to left foot). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-9096 in the amount of \$843.18 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: James S. Feliksik, Law Firm of Goldstein, Fishman, Bender & Romanoff.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 237494 RONALD SIMMONS, in the course of his employment as a Correctional Officer sustained accidental injuries on August 15, 1993 and February 6, 1996. The August 15, 1993 accident occurred when the Petitioner was involved in an altercation with inmates, and as a result he injured his back (herniated disc, L4-5 and L5-S1 requiring surgical intervention). The February 6, 1996 accident occurred when the petitioner slipped on ice and fell, and as a result he injured his left leg (complex tears of the left medial and lateral menisci with stretching and partial tear of the anterior cruciate ligament). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 94-WC-43794 and 96-WC-15531 in the amount of \$100,000.00 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: Richard O. Greenfield, Law Office of Richard O. Greenfield, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 237495 JAMES DOCKERY, in the course of his employment as a Painter at Cook County Hospital sustained accidental injuries on March 4, 1996. The Petitioner lost his balance while lifting a container of paint, and as a result he injured his right shoulder (right rotator cuff tear, requiring surgical repair). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-29009 in the amount of \$25,000.00 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: John Edwards and Howard B. Levy, Law Office of Howard B. Levy.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 237498 COLIN SMITH, in the course of his employment as an Investigator for the Public Defender's Office sustained accidental injuries on January 6, 1998. The Petitioner tripped on loose carpet, and as a result he injured his right ankle (right ankle sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-5220 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: Pro Se.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 237499 NADINE GOLDEN, in the course of her employment as a Clerk at Cook County Hospital sustained accidental injuries on December 6, 1994. The Petitioner was involved in a motor vehicle accident, and a result she injured her neck and back (cervical and lumbar sprains). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-01747 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: Mark E. Stone, Law Firm of Deer & Stone, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 237500 JOHN ALONGI, in the course of his employment as a Painter at Cook County Hospital sustained accidental injuries on June 12, 1998. The accident occurred when a scaffold fell on the Petitioner, and as a result he injured his right hand and wrist (aggravation of right carpal tunnel/surgical decompression of right carpal tunnel). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-00433 in the amount of \$16,715.80 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: John E. Lusak, Law Firm of Lusak and Cobb.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 237501 DENISE HARSTON-HENRY, in the course of her employment as a Dietary Technician at Cook County Hospital sustained accidental injuries on April 30, 1998. The Petitioner slipped on some water and fell, and as a result she injured her left shoulder and back (sprained left shoulder, lumbosacral sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-43857 in the amount of \$1,900.00 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: David Z. Feuer, Law Firm of Goldstein, Fishman, Bender & Romanoff.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 237502 CAROLYN HENRY, in the course of her employment as a Transporter/Nurse at Cook County Hospital sustained accidental injuries on September 26, 1996. The Petitioner was pushing a patient, and as a result she injured her back (upper back sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-62885 in the amount of \$2,875.20 and recommends its payment. (Finance Subcommittee May 9, 2000). Attorney: Sheldon I. Minkow, Law Firm of Harvey L. Walner & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 237503 SHARON HILL, in the course of her employment as a Correctional Officer sustained accidental injuries on January 14, 1998. The Petitioner's finger was slammed in a door, and as a result she injured her right fifth finger (fracture of right fifth finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-4060 in the amount of \$1,714.29 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: Alan E. Newman, Law Firm of Sandman, Levy & Petrich.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 237504 FREDVANCIA JOHNSON, in the course of her employment as a Correctional Officer sustained accidental injuries on March 20, 1998. The Petitioner was restraining a prisoner, and as a result she injured her back and left knee (lumbar sprain and left knee sprain with foreign body verses fracture of the knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-55831 in the amount of \$9,897.53 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: James E. Murray, Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 237505 DOROTHY ANDERSON, in the course of her employment as a Patient Attendant at Oak Forest Hospital of Cook County sustained accidental injuries on January 11, 1998. The Petitioner suffered repetitive trauma, and as a result she injured her right hand (carpal tunnel syndrome in right hand requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-2541 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: Ira Michael Kleinmuntz, Law Office of Ira Michael Kleinmuntz, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 237507 ROBERT K. MAXWELL, in the course of his employment as an Assistant Chief for the Sheriff's Court Services Division sustained accidental injuries on October 1, 1997. The Petitioner was involved in an automobile accident, and as a result he injured his ribs, left hand, head and nose (fractured sternum, fractured left 10th and 11th ribs, fracture of the left metacarpal, left shoulder impingement with surgery, a concussion, surgery to the nose to repair the nasal septum which was deformed and scarred due to the auto accident). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-54291 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: James J. Nawrocki, Law Firm of Goldberg, Weisman & Cairo, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 237508 JEFFREY MOORE, in the course of his employment as a Correctional Officer sustained accidental injuries on March 5, 1994. The Petitioner slipped and fell, and as a result he injured his heel (ruptured heel cord with surgical repair). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 95-WC-23542 in the amount of \$7,500.00 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: Charles Levy, Law Firm of Sachs, Earnest & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 237509 MARVIN BATTLE, in the course of his employment as an Operating Room Technician at Cook County Hospital sustained accidental injuries on April 22, 1999. The Petitioner was exposed to chemical fumes, and as a result he injured his throat (exposure to chemical [orthozime] fumes). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-35401 in the amount of \$2,684.13 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: Philip A. Bareck, Law Firm of Katz, Friedman, Eagle, Eisenstein & Johnson.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 237510 JAMES L. O'NEILL, in the course of his employment as a Building Appraiser for the Assessor's Office sustained accidental injuries on January 15, 1999. The Petitioner slipped on ice, and as a result he injured his right ankle (right ankle fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-6795 in the amount of \$13,620.85 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: Angela C. Nardi, Law Office of Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 237511 ROBERT BOCHENEK, in the course of his employment as a Deputy Sheriff sustained accidental injuries on October 21, 1992. The Petitioner's vehicle was involved in a motor vehicle accident, and as a result he injured his neck and back (chronic lumbar and cervical pain; herniated nucleus pulposus at C5-C6; bulging disc at C6-C7 with impingement of the thecal sac at C6; surgical decompression and anterior cervical fusion with iliac bone graft at C5-C6). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 93-WC-40474, 94-WC-67521 (Duplicate filing) and 95-WC-48945 (Duplicate filing) in the amount of \$100,000.00 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: Akan Boudreau, Law Firm of Boudreau & Beal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 237512 PAUL BRAUN, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on October 29, 1997. The Petitioner tripped and fell, and as a result he injured his back (lumbar strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-38579 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: Joseph J. Spingola, Law Office of Joseph J. Spingola.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 237514 FRANCINE L. BURNLEY, in the course of her employment as a Data Entry Clerk for the Clerk of the Circuit Court sustained accidental injuries on March 13, 1996. The Petitioner suffered repetitive trauma due to repetitive tasks involving data entry on the computer, and as a result she injured her hands (bilateral carpal tunnel syndrome with surgery to the left wrist). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-1160 in the amount of \$9,879.51 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: James E. Babcock, Jr., Law Firm of Spinak & Babcock, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 237518 CHARMAINE M. CHARMELO-GARRIDO, in the course of her employment as a Deputy Sheriff sustained accidental injuries on July 22, 1998. The Petitioner was restraining an arrestee, and as a result she injured her left hand (non-displaced distal ulnar fracture of the left wrist). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-43693 in the amount of \$12,309.15 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: Phillip J. Johnson, Law Firm of Corti & Aleksy.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 237520 NEIL COHN, in the course of his employment as a Deputy Sheriff sustained accidental injuries on January 2, 1998. The Petitioner struck his hand while reaching into his locker, and as a result he injured his right hand (fracture of the right fifth metacarpal). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-2888 in the amount of \$8,723.00 and recommends its payment. (Finance Subcommittee February 8, 2000). Attorney: Phillip J. Johnson, Law Firm of Corti & Aleksy.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 237522 DEBORAH D. COLLYMORE, in the course of her employment as a Nurse at Oak Forest Hospital of Cook County sustained accidental injuries on February 4, 1997, February 27, 1997 and September 15, 1999. The February 4, 1997 accident occurred when the Petitioner was pushing a patient, and as a result she injured her lower back (lumbosacral sprain). The February 27, 1997 accident occurred when the Petitioner fell from a chair, and as a result she injured her buttock (lumbosacral sprain; thoracic sprain). The September 15, 1999 accident occurred when the Petitioner was pulling a patient on a stretcher, and as a result she injured her back (lumbosacral sprain; herniated disc L4-L5; surgery, hemolaminectomy and discectomy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-62775, 99-WC-62776 and 99-WC-68534 in the amount of \$34,535.25 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: Larry Karchmar, Law Firm of Karchmar & Stone.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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237535 JIM MACCHITELLI, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on September 6, 1995 and July 8, 1997. The September 6, 1995 accident occurred when the Petitioner was loading furniture on a truck, and as a result he injured his back (bulging disc at L4-L5/discography with fusion at L5-S1). The July 8, 1997 accident occurred when the Petitioner was descending a ladder and stepped on a rock and fell, and as a result he injured his right knee (knee effusion and right hamstring strain). On December 8, 1999, the Arbitrator entered a decision awarding the Petitioner \$1,622.77 in medical expenses and TTD. The Finance Subcommittee on Industrial Claims approved this decision on July 13, 2000. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award Nos. 95-WC-59717 & 97-WC-38973 in the amount of \$1,622.77 and recommends its payment. (Finance Subcommittee July 13, 2000). Attorney: Barry Silver.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from the Cook County Board to authorize a third party lien.

Your Committee, concurring in said request, recommends that authorization of the third party lien be approved.

237506 DOMINIC AVILA, Sheriff's Police Officer
Date of Injury: December 1, 1994
Case Number: 95-WC-9332 (96-L-2051)
Amount of Recovery: \$1,007.33

On December 1, 1994, Dominic Avila, a Sheriff's Police Officer was injured when his vehicle was struck from behind, and as a result he injured his back (lumbar sprain and degenerative disk disease at L3-S1).

Cook County paid Workers' Compensation benefits as follows: \$3,408.42 in temporary total disability benefits, \$4,084.36 in medical benefits, and \$11,964.20 for permanent partial disability for a total of \$19,456.98. Pursuant to the Illinois Workers' Compensation Act, the County is entitled to recover 75% of its lien, or \$14,592.73.

The case was tried and the jury awarded \$2,014.67. The County has agreed to accept ½ of the net award after costs or \$1,007.33 of the settlement proceeds. This means the County would reduce its lien by \$13,585.40.

The Finance Subcommittee on Industrial Claims approved the reduction of the County's lien on July 13, 2000. Therefore, we request Board approval of the lien reduction reflecting a net recovery of \$1,007.33.

Lien Recovery: \$ 1,007.33
Lien Waiver: \$13,585.40

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE THIRD PARTY LIEN. THE MOTION CARRIED.

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SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the Cook County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

237570 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,794.40. Claim No. 02-250-99-8261, State's Attorney's Office.

Responsible Party: Eugene McCarthy (Owner), Kathleen G. Burke (Driver), 10801 South Avers Avenue, Chicago, Illinois 60655
Damage to: State's Attorney's Office Vehicle
Our Driver: Joan O'Brien, Unit #2711
Date of Accident: June 12, 2000
Location: 3135 West 106th Street, Chicago, Illinois
(250-444 Account)

237571 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,394.94. Claim No. 02-250-99-8261, State's Attorney's Office.

Responsible Party: Kimberly M. White (Owner), Jason E. Davis (Driver), 5608 South Seeley Avenue, Chicago, Illinois 60636
Damage to: State's Attorney's Office Vehicle
Our Driver: Robert J. Prawiec, Unit #2932
Date of Accident: January 22, 2000
Location: 9244 South Cottage Grove Avenue, Chicago, Illinois
(250-444 Account)

237572 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$801.00. Claim No. 02-230-99-8258, Sheriff's Court Services Division.

Responsible Party: Coca Cola Bottling Company of Chicago/Wisconsin (Owner), Gamaliel Peralta (Driver), 7400 North Oak Park Avenue, Niles, Illinois 60714
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Lucious Hill, Unit #6047
Date of Accident: May 15, 2000
Location: 1500 Maybrook Drive, Maywood, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-284.

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237573 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$155.00. Claim No. 02-230-99-8258, Sheriff's Court Services Division.

Responsible Party: Angelena R. Stanley, 10145 South Lafayette Street, Chicago, Illinois 60628

Damage to: Sheriff's Court Services Division Vehicle

Our Driver: John M. Bickel, Unit #7929

Date of Accident: April 25, 2000

Location: 33 East 101st Street, Chicago, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-284.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$76,124.07
SUBROGATION RECOVERIES TO BE APPROVED:	\$4,145.34

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the Cook County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

237566 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,292.98. Claim No. 02-236-97-8291, 0009, Sheriff's Department of Community Supervision and Intervention.

Claimant: Nationwide Insurance Enterprise as Subrogee of Donna Berent, 5525 Park Center Circle, Dublin, Ohio 43017

Claimant's Vehicle: 1992 Chevrolet Astro

Our Driver: John G. Bednarz, Unit #7410

Date of Accident: October 30, 1998

Location: 46th Street and Harlem Avenue, Forest View, Illinois

Claimant's vehicle was traveling northbound on Harlem Avenue in the right lane entering the 46th Street intersection on a green light. Sheriff's Department of Community Supervision and Intervention vehicle was traveling southbound on Harlem Avenue to go east on 46th Street, and in turning, struck Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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- 237567 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$932.44. Claim No. 02-236-98-8291, 0005, Sheriff's Department of Community Supervision and Intervention.

Claimant: Catherine Rocca, 414 Forest Avenue, Evanston, Illinois 60201
Claimant's Vehicle: 1991 Chrysler Van
Our Driver: Dimitrick Clifton, Unit #7471
Date of Accident: June 28, 1999
Location: 2650 South California Avenue Parking Lot, Chicago, Illinois

Claimant's vehicle was legally parked in the parking lot at 2650 South California Avenue, Chicago, Illinois. Sheriff's Department of Community Supervision and Intervention driver was in the process of searching for a parking spot, and while backing up in order to go in another direction, struck Claimant's legally parked and unoccupied vehicle (left front fender) (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 237568 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$972.04. Claim No. 02-250-98-8261, 0028, State's Attorney's Office.

Claimant: Denise M. Pratl, 7332 West 72nd Street, Bridgeview, Illinois 60455
Claimant's Vehicle: 1988 Ford Taurus
Our Driver: David P. Sabatini, Unit #2678
Date of Accident: November 12, 1999
Location: 75th Street/Harlem Avenue, Stickney Township

Claimant's vehicle was northbound on Harlem Avenue/75th Street, Stickney Township. State's Attorney's Office vehicle was traveling behind Claimant, whose vehicle was stopped to allow emergency equipment (lights & sirens activated), pass in front of her, and was rear ended by State's Attorney's Office vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 237569 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,799.29. Claim No. 01-111-99-8274, 0002, Cook County Clerk's Office, Election Division.

Claimant: Daniel J. Novak, 1222 North Belmont Avenue, Arlington Heights, Illinois 60004
Claimant's Vehicle: 1995 Dodge Intrepid
Our Driver: Edward J. Blitek, Unit #M95252
Date of Accident: February 29, 2000
Location: 200 block of North Franklin Street, Chicago, Illinois

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Claimant's vehicle while exiting from an alley onto Franklin Street (200 North block) Chicago, Illinois was struck on the passenger side by Cook County Clerk's Election Division vehicle which inadvertently backed up in order to clear the car parked ahead of him (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2000 TO PRESENT:	\$139,939.19
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$5,996.75

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payment(s) may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 237261 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Franzo v. Cook County Sheriff's Office, et al., Case No. 99-L-3350. This matter arises from an alleged claim of excessive force. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Michael J. Franzo and his attorneys, Richard L. Lucas & Associates. Please forward the check to Melissa Durkin, Assistant State's Attorney, for transmittal.
- 237333 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$45,000.00 for the release and settlement of suit regarding Pamela Kamin v. Brodie, Case No. 97-L-4424. This matter arises from allegations of negligent operation of a motor vehicle which allegedly occurred on April 17, 1996. The matter has been settled for the sum of \$45,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of May 9, 2000. State's Attorney recommends payment of \$45,000.00, made payable to Pamela Kamin and her attorneys, Stern, Holstein, Zimmerman & Hanson, P.C. Please forward the check to William B. Oberts, Assistant State's Attorney, for transmittal.

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- 237336 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$7,000.00 for the release and settlement of suit regarding Galivan v. County of Cook, et al., Case No. 96-L-8404. This matter is a premise liability case arising from an alleged slip and fall at the Cook County Building. The matter has been settled for the sum of \$7,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,000.00, made payable to Lynda Galivan and Corboy & Demetrio. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.
- 237390 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$400.00 for the release and settlement of suit regarding Darryl Erby v. Cook County Sheriff, Case No. 00-M1-40178. This matter involves allegations of lost property by a Cook County Jail detainee. The matter has been settled for the sum of \$400.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$400.00, made payable to Darryl Erby. Please forward the check to Carla D. Davis, Assistant State's Attorney, for transmittal.
- 237464 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,350,000.00 for the release and settlement of suit regarding James Deramus v. County of Cook, Case No. 96-L-7911. We have settled this alleged medical negligence case for \$1,350,000.00, which is within the settlement authority granted by the Litigation Subcommittee on June 13, 2000. State's Attorney recommends payment of \$1,350,000.00, made payable to James Deramus, Special Administrator of the Estate of Lachone Deramus, deceased, and his attorneys, the law office of Cogan & McNabola. Please forward the check to Virginia L. Cooper, Assistant State's Attorney, for transmittal.
- 237466 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$18,000.00 for the release and settlement of suit regarding Kipta v. Vaughn, Case No. 99-C-2426. This matter involves allegations of civil rights violations during an arrest by the Cook County Sheriff's Police. The matter has been settled for the sum of \$18,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting on June 13, 2000. State's Attorney recommends payment of \$18,000.00, made payable to Jan Kipta and his attorney, Gregory E. Kulis & Associates, Ltd. Please forward the check to Robert F. Cleary, Assistant State's Attorney, for transmittal.
- 237476 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$300.00 for the release and settlement of suit regarding Virgil Jackson v. Sheriff Cook County, Case No. 99-M1-41620. This matter involves allegations of lost property by a Cook County Jail detainee. The matter has been settled for the sum of \$300.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$300.00, made payable to Virgil Jackson. Please forward the check to Carla D. Davis, Assistant State's Attorney, for transmittal.

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- 237536 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$65,000.00 for the release and settlement of suit regarding William Wilder v. Charles Johnson, Case No. 99-C-2290. This matter arises from allegations of civil rights violations, involving a Correctional Officer, which occurred on March 28, 1999. The matter has been settled for the sum of \$65,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 13, 2000. State's Attorney recommends payment of \$65,000.00, made payable to William Wilder and his attorney, Garrett W. Browne. Please forward the check to David Adelman, Assistant State's Attorney, for transmittal.
- 237537 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Karen Sulski v. Clerk of the Circuit Court, Case No. 98-C-5727. This referenced lawsuit was filed against the Clerk of the Circuit Court and arises out of plaintiff's claim that she was subject to harassment in her employment. The parties have settled the lawsuit for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Karen Sulski and Matthew M. Litvak. Please forward the check to Stephen L. Garcia, Assistant State's Attorney, for transmittal.
- 237856 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,847.50 for the release and settlement of suit regarding Allstate v. Michael Domer, Case No. 00-M1-11085. This matter involves an automobile accident between a Sheriff's Deputy and the plaintiff, which occurred on January 28, 1999, in Country Club Hills, Illinois. This matter has been settled for the sum of \$2,847.50, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,847.50, made payable to Zenoff & Zenoff as attorneys for Allstate Insurance as Subrogee of Lee Jordon. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.
- 237857 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Dean Morelli v. Michael Sheahan, Case No. 96-L-2580. This matter involves an alleged accident at the Cook County Department of Corrections, which occurred on March 27, 1995. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Dean Morelli and his attorney, Kevin Bolger. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.
- 237860 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$65,000.00 for the release and settlement of suit regarding Shawn Clay v. Officer Brown, Officer Lewis, Officer Alderson and Michael Sheahan, Sheriff of Cook County, Case No. 97-C-5122. This matter arises from allegations of civil rights violations, at the Cook County Department of Corrections, which occurred on July 31, 1995. The matter has been settled for the sum of \$65,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 13, 2000. State's Attorney recommends payment of \$65,000.00, made payable to Shawn Clay and his attorney, Gregory Kulis and Associates, Ltd. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

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237865 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Jason Bucar v. County of Cook, et al., Case No. 97-C-0948. This case was brought under the Civil Rights Act of 1871 (42 U.S.C. § 1983) against employees of the County of Cook and Dwayne Harris, a former employee of the Cook County Juvenile Temporary Detention Center (JTDC). Plaintiff alleges that the individual defendant commit an act of unlawful force upon the plaintiff which resulted in psychological injury to the plaintiff. Plaintiff further alleges that the JTDC/County has a policy of failing to employ appropriate supervision of its employees and that proper supervision would have prevented the incident from occurring. The matter has been settled for the sum of \$20,000.00, which is within the authority granted to the State's Attorney's Office by the Litigation Subcommittee of the Committee on Finance on June 13, 2000. State's Attorney recommends payment of \$20,000.00, made payable to Jason Bucar and Gregory E. Kulis, his attorney. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

237866 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Craig Childress v. Cermak Health Services, et al., Case No. 97-C-4131. This case was brought under the Civil Rights Act of 1871 (42 U.S.C. § 1983) against employees of the County Bureau of Health Services and the Cook County Sheriff. Plaintiff alleges that the defendants were deliberately indifferent to his medical needs while he was incarcerated at the Cook County Department of Corrections. Plaintiff has agreed to settle his claim for \$3,500.00, which is within the authority granted to the State's Attorney's Office by the Cook County Board of Commissioners. Plaintiff has provided us with an executed release evincing his intent to settle this matter for the stated sum, which is inclusive of attorney's fees and costs. State's Attorney recommends payment of \$3,500.00, made payable to Jim Childress. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

237867 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,750,000.00 for the release and settlement of suit regarding Maureen O'Donoghue, Individually, and as mother and next friend of, a minor v. The County of Cook, Case No. 95-L-16774. We have settled this alleged medical malpractice case for \$9,750,000.00, which is within the settlement authority the Litigation Subcommittee granted on June 13, 2000. State's Attorney recommends payment of \$9,750,000.00, made payable in three (3) separate checks as follows:

- 1) \$7,371,393.00 payable to Private Bank as Guardian of the Estate of Brian O'Donoghue, a minor, and Jeffrey M. Goldberg and Associates.
- 2) \$1,179,195.00 payable to New York Life Insurance and Annuity Corporation.
- 3) \$1,199,412.00 payable to Allstate Settlement Corporation.

Please forward the checks to Maxwell Griffin, Jr., Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 237611 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$18.82, for medical services rendered on August 20, 1999 to patient/arrestee, Edward Adams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$40.00, less discount of \$21.18 = \$18.82 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 237612 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$280.00, for medical services rendered on April 1, 1999 to patient/arrestee, Jerome Bass. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$350.00, less discount of \$70.00 = \$280.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 237613 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$307.34, for medical services rendered on November 21, 1999 to patient/arrestee, Richard Clerk. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$402.00, less discount of \$94.66 = \$307.34 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 237614 HISHAM S. SADEK, M.D., Oak Park, Illinois, submitting invoice totaling \$200.00, for medical services rendered on September 4, 1999 to patient/arrestee, Edward Dean. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 237616 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$231.74, for medical services rendered on October 16, 1999 to patient/arrestee, Luis Lebron. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$356.00, less discount of \$124.26 = \$231.74 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 237617).

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- 237617 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$977.25, for medical services rendered on October 16, 1999 to patient/arrestee, Luis Lebron. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 237616).
- 237618 LEONARD STALLINGS, M.D., River Forest, Illinois, submitting invoice totaling \$136.85, for medical services rendered on February 27, 1996 to patient/arrestee, Antonio Lopez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$150.00, less discount of \$13.15 = \$136.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 237619 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$38.00, for medical services rendered on February 27, 2000 to patient/arrestee, Stanley Edwards. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 237620 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$18.82, for medical services rendered on August 31, 1999 to patient/arrestee, Mammie Macklin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$32.00, less discount of \$13.18 = \$18.82 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 237622).
- 237621 ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$8,995.00, for medical services rendered from November 5-12, 1999 to patient/arrestee, John Jean. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$57,483.12, minus \$35,177.40 in unrelated charges, less discount of \$13,310.72 = \$8,995.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 237622 CALIXTO MASO, M.D., Chicago, Illinois, submitting invoice totaling \$72.00, for medical services rendered on September 1, 1999 to patient/arrestee, Mammie Macklin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 237620).

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- 237623 MIDWEST GASTRO, LTD., Chicago, Illinois, submitting invoice totaling \$1,210.65, for medical services rendered from September 10-13, 1999 to patient/arrestee, Angel Jimenez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,230.00, less discount of \$19.35 = \$1,210.65 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 237624).
- 237624 MIDWEST GASTRO, LTD., Chicago, Illinois, submitting invoice totaling \$291.96, for medical services rendered from September 15-23, 1999 to patient/arrestee, Angel Jimenez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$330.00, less discount of \$38.04 = \$291.96 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 237623).
- 237625 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$34.56, for medical services rendered on June 1, 1999 to patient/arrestee, John Maldonado. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$43.20, less discount of \$8.64 = \$34.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 237628).
- 237626 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$201.00, for medical services rendered on January 27, 2000 to patient/arrestee, Larry Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 237627).
- 237627 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on January 26, 2000 to patient/arrestee, Larry Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 237626).
- 237628 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$457.92, for medical services rendered on May 31, 1999 to patient/arrestee, John Maldonado. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$572.40, less discount of \$114.48 = \$457.92 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 237625).

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- 237629 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$40,599.03, for medical services rendered from December 8-30, 1999 to patient/arrestee, Herbert McCarter. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$85,541.72, minus \$1,185.29 in undocumented charges, minus \$24,651.97 in unrelated charges, less discount of \$19,105.43 = \$40,599.03 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 237630 ALEMAYEHU BEKELE, M.D., Westchester, Illinois, submitting invoice totaling \$1,400.00, for medical services rendered on November 19, 1998 to patient/arrestee, Jamel Miller. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 237631 MIDWEST CARDIAC CENTER, S.C., Elmhurst, Illinois, submitting invoice totaling \$460.00, for medical services rendered on November 3, 1999 to patient/arrestee, Reed Newirth. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 237657 OAK PARK HOSPITAL, Oak Park, Illinois, submitting invoice totaling \$1,456.53, for medical services rendered on October 15, 1999 to patient/arrestee, Roslyn Redditt. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,820.66, less discount of \$364.13 = \$1,456.53 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 237658 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$8,465.63, for medical services rendered from August 15-21, 1999 to patient/arrestee, Darrin Robinson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,006.88, minus \$732.50 in undocumented charges, minus \$4,808.75 in unrelated charges = \$8,465.63 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 237659 ST. MARY OF NAZARETH HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,200.00, for medical services rendered from July 31 through August 10, 1998 to patient/arrestee, Albert Scott. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$40,122.50, minus \$5,648.50 in unrelated charges, less discount of \$27,274.00 = \$7,200.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 237687 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$983.75, for medical services rendered on September 14, 1999 to patient/arrestee, Joel Whittaker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 237688 and 237689).
- 237688 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$212.56, for medical services rendered on September 14, 1999 to patient/arrestee, Joel Whittaker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$308.00, less discount of \$95.44 = \$212.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 237687 and 237689).
- 237689 CALIXTO MASO, M.D., Chicago, Illinois, submitting invoice totaling \$84.00, for medical services rendered on September 14, 1999 to patient/arrestee, Joel Whittaker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 237687 and 237688).
- 237690 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,261.00, for medical services rendered from November 10-11, 1999 to patient/arrestee, Rollie Whiteside. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 237692).
- 237692 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$461.46, for medical services rendered on November 10, 1999 to patient/arrestee, Rollie Whiteside. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$805.00, less discount of \$343.54 = \$461.46 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 237690).
- 237693 SANDEEP SEHGAL, M.D., Chicago, Illinois, submitting invoice totaling \$165.00, for medical services rendered on June 11, 1999 to patient/arrestee, Jeffrey Thompson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 237694).

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237694 V.R. BATTUNG, M.D., Chicago, Illinois, submitting invoice totaling \$150.00, for medical services rendered on June 11, 1999 to patient/arrestee, Jeffrey Thompson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 237693).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,186,766.95	\$210,617.48
UNDOCUMENTED	\$19,937.20	\$1,917.79
UNRELATED	\$286,298.63	\$70,286.62
DISCOUNT	\$131,651.65	\$61,010.20
OVER USUAL & CUSTOMARY	\$0.00	\$0.00
AMOUNT PAYABLE	\$748,879.47	\$77,402.87

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following transfers of funds and upon the adoption of this report recommends approval.

The following transfer request was deferred at the July 27, 2000 Finance Committee meeting:

440 JUVENILE TEMPORARY DETENTION CENTER

Transfer from

440	110	Salaries and Wages of Regular Employees	\$ 1,304,749
			\$ 1,304,749

Transfer to

440	120	Overtime Compensation	\$ 977,249
	130	Salaries and Wages of Extra Employees	30,000
	133	Per Diem Personnel	7,500
	310	Food Supplies	150,000
	330	Household, Laundry, Cleaning and Personal Care Supplies	120,000
	365	Clinical Laboratory Supplies	5,000
	376	Other Maintenance Supplies	5,000
	445	Operation of Automotive Equipment	3,000
	449	Operation, Maintenance & Repair Not Otherwise Classified	7,000
			\$ 1,304,749

(The Juvenile Temporary Detention Center's transfer request was previously distributed in the Transfer book for the meeting held on Thursday, July 27, 2000.)

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

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SECTION 11

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

237719 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$175,754.73, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from July 12 through August 9, 2000. (See Comm. No. 236991).

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 12

Your Committee has considered Communication 237854 from County Comptroller, John F. Chambers, submitting list of checks to be canceled during the period of July 11 through August 8, 2000.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 13

Your Committee has considered Communication 237855 from County Comptroller, John F. Chambers, submitting list of duplicate checks to be issued during the period of July 11 through August 8, 2000.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

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SECTION 14

Your Committee has considered Communication 237853 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of July 11 through August 8, 2000. (See Comm. No. 237186).

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 15

Your Committee has considered the highway bills of July 25, 2000 and August 9, 2000, submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

* The highway bills of July 25, 2000 were previously approved by poll on July 27, 2000. The highway bills of August 9, 2000 were approved at the Finance Committee meeting of August 9, 2000.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT – JULY 25, 2000**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Allied Asphalt Paving Company, Inc.	Section: 00-W8043-02-RS Landwehr Road, West Lake Road to Dundee Road Estimate #2	\$ 77,296.50
Callaghan Paving, Inc.	Section: 95-B6731-01-RP Joe Orr Road, Western Avenue to Ashland Avenue Estimate #4	148,117.25
Callaghan Paving, Inc.	Section: 98-C1336-02-RS Steger Road, Calumet Expressway to Indiana State Line Estimate #4	381,095.78

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Curran Contracting Company	Section: 99-A7103-02-RS Group 3-1999: Otis Road, Sutton Road to Dundee Avenue; Otis Road at Flint Creek Estimate #3	\$ 158,844.24
E.A. Cox Company	Section: 98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard Estimate #7	75,341.50
Ganna Construction, Inc.	Section: 90-W3917-02-RP Group 5-1997: Central Avenue, 98th Street to 94th Street; 94th Street to 87th Street Estimate #40 and Semi-Final	15,554.45
Hardin Paving Company, Inc.	Section: 93-A7423-03-WR Group 1-2000: Grant Road, Lee Road to Voltz Road; Voltz Road, Grand Road to Sunset Ridge Road Estimate #5	40,200.05
James D. Fiala Paving Company, Inc.	Section: 97-B4813-03-RS Bluff Road, .75 miles west of Lemont Road; Will Cook County Line at Lemont Road Estimate #5	41,035.00
K-Five Construction Corporation	Section: 90-6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate #24	136,739.14
Plote, Inc./Milburn Brothers, Inc. A Joint Venture	Section: 92-A5018-02-RP Lake-Cook Road, Portwine Road to the Tri-State Tollway Estimate #11	491,807.50
R.W. Duntelman Company	Section: 95-A6304-02-FP Bode Road, Sutton Road to Barrington Road Estimate #3	91,558.50
Rausch Construction Company, Inc.	Section: 94-7BLDG-01-MG Building Demolition and Replacement District #2 Estimate #31	34,680.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Callaghan Paving, Inc.	Section: 87-B4522-03-RP 103rd Street, Kean Avenue to Roberts Road Federal Project No. STPM-7003(591) Estimate #20	\$ 47,834.05
Ganna Construction, Inc.	Section: 96-V6040-04-RP Roselle Road, Illinois Boulevard to Central Road Estimate #54	30,000.00
Flood Testing Laboratories, Inc.	87-B4522-03-RP 103rd Street, Roberts Road to Kean Avenue 32-Compression Tests 7-Cylinder Pick-ups	377.00
Flood Testing Laboratories, Inc.	96-V6040-04-RP, Roselle Road, Illinois Boulevard to Central Road 4-Compression Tests 1-Cylinder Pick-up	49.00
Flood Testing Laboratories, Inc.	95-W3107-03-TL Group 1-1999: 4-Compression Tests 1-Cylinder Pick-ups	49.00
	4-Compression Tests 1-Cylinder Pick-ups	49.00
Flood Testing Laboratories, Inc.	95-B6731-01-RP Joe Orr Road, Western Avenue to Ashland Avenue 24-Compression Test 4-Cylinder Pick-ups	264.00
Flood Testing Laboratories, Inc.	98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard 4-Compression Tests 1-Cylinder Pick-up	49.00
Flood Testing Laboratories, Inc.	90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue 24-Compression Tests 5-Cylinder Pick-ups	279.00
	4-Compression Tests 1-Cylinder Pick-up	49.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Flood Testing Laboratories, Inc.	99-A5014-05-BR Lake-Cook Road Bridge over Buffalo Creek 22-Compression Tests 3-Cylinder Pick-ups	\$ 232.00
ETS/PSI	98-A5913-01-RS Euclid Avenue, Wilke Road to Walnut Avenue 4-Compression Tests 1-Cylinder Pick-up	43.00
	40-Compression Tests 7 Cylinder Pick-ups	385.00
ETS/PSI	98-B1429-01-RS Lawrence Avenue, Central Park Avenue to Kedzie Avenue 8-Compression Tests 2-Cylinder Pick-ups	86.00

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT – AUGUST 9, 2000**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Allied Asphalt Paving Company, Inc.	Section: 00-W8043-02-RS Landwehr Road, West Lake Road to Dundee Road Estimate #3	98,149.50
Allied Asphalt Paving Company, Inc.	Section: 99-V5643-03-RS Group 4-2000: Mundhank Road and Freeman Road Estimate #1	112,493.00
Callaghan Paving, Inc.	Section: 98-C1336-02-RS Steger Road, Calumet Expressway to Indiana State Line Estimate #5	273,009.10
Contracting & Material Company	Section: 98-B6220-03-TL 179th Street at 104th Avenue Estimate #2	16,429.50

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
E.A. Cox Company	Section: 98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard Estimate #8	\$ 33,873.40
Greco Contractors, Inc.	Section: 00-A5918-05-RP Group 3-2000: Euclid Avenue and Dempster Street Estimate #1	88,403.34
Hardin Paving Company, Inc.	Section: 93-A7423-03-WR Group 1-2000: Grant Road, Lee Road to Voltz Road Estimate #6	107,739.00
Hawk Enterprises, Inc.	Section: 95-W3107-03-TL Group 1-1999: Various Locations Traffic Signals Estimate #8	76,659.59
James Fiala Paving Company, Inc.	Section: 97-B4813-03-RS Bluff Road, .75 miles west of Lemont Road; Will Cook County Lane at Lemont Road Estimate #6	132,850.10
K-Five Construction Corporation	Section: 95-W4608-01-RP Kedzie Avenue, 175th Street to 147th Street Estimate #22 and Final	12,662.60
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate #25	397,438.00
Kustom Construction Company, Inc.	Section: 99-A5816-02-BR Camp McDonald Road at McDonald Creek Estimate #2	112,293.44
Plote, Inc./Milburn Brothers, Inc. A Joint Venture	Section: 92-A5018-02-RP Lake-Cook Road, Portwine Road to Tri-State Tollway Estimate #12	645,211.72
R.W. Dunteman Company	Section: 95-A6304-02-FP Bode Road, Sutton Road to Barrington Road Estimate #4	103,941.33

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Sumit Construction Company, Inc.	Section: 92-W4326-03-RP Pulaski Road at the Burlington Northern Railroad (2330 South Pulaski Road) Estimate #19 and Final	\$ 100.00
Callaghan Paving, Inc.	Section: 87-B4522-03-RP 103rd Street, Kean Avenue to Roberts Road Federal Project No. STPM-7003(591) Estimate #21	76,945.30
Christian-Roge & Associates, Inc.	98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard Construction Engineering and Inspection Services June 2000 Estimate #5	30,492.31
ETS/PSI	90-B6628-01-RP Vollmer Road, Cicero Road Avenue to Kedzie Avenue 12-Compression Tests 2-Cylinder Pick-ups	114.00
	34-Compression Tests 5-Cylinder Pick-ups	313.00
	68-Compression Tests 10-Cylinder Pick-ups	626.00
	6-Compression Tests 1-Cylinder Pick-up	57.00
ETS/PSI	96-V6040-04-RP Roselle Road, Illinois Boulevard to Central Road 220-Compression Tests 34-Cylinder Pick-ups	2,050.00
	138-Compression Tests 21-Cylinder Pick-ups	1,281.00
	36-Compression Tests 4-Cylinder Pick-ups	312.00
	4-Compression Tests 1-Cylinder Pick-up	43.00

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
ETS/PSI	96-B4813-02-BR Group 6-1998: Bluff Road Bridge, Steger Road Culvert; 87th Street Culvert, Roberts Road Bridge 113-Compression Tests 25-Cylinder Pick-ups	\$ 1,166.00
	12-Compression Tests 3-Cylinder Pick-ups	129.00
ETS/PSI	90-W3917-02-RP Group 5-1997: Central Avenue, 98th Street to 94th Street; 94th Street to 87th Street 3-Compression Tests 9-Cylinder Pick-ups	408.00
	93-Compression Tests 18-Cylinder Pick-ups	921.00
ETS/PSI	94-7BLDG-01-MG Building Demolition and Replacement District #2 231-Compression Tests 53-Cylinder Pick-ups	2,412.00
	4-Compression Tests 1-Cylinder Pick-up	43.00
	8-Compression Tests 2-Cylinder Pick-ups	86.00
	4-Compression Tests 1-Cylinder Pick-up	43.00
ETS/PSI	92-A5018-02-RP Lake-Cook Road, Milwaukee Avenue to Illinois Tollway 4-Compression Tests 1-Cylinder Pick-up	43.00
	12-Compression Tests 3-Cylinder Pick-ups	129.00
ETS/PSI	96-26342-01-FP Group 2-1999: Winnetka Road over Edens Expressway; Edens Expressway West Frontage Road; Glenview Road to Lake Avenue 36-Compression Tests 7-Cylinder Pick-ups	357.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
ETS/PSI	20-Compression Tests 5-Cylinder Pick-ups	\$ 215.00
ETS/PSI	87-B4522-03-RP 103rd Street, Kean Avenue to Roberts Road 78-Compression Tests 14-Cylinder Pick-ups	756.00
	8-Compression Tests 2-Cylinder Pick-ups	86.00
ETS/PSI	90-A5815-02-WR Camp McDonald Road, Rand Road to Des Plaines River Road 92-Compression Tests 19-Cylinder Pick-ups	922.00
	4-Compression Tests 1-Cylinder Pick-up	43.00
ETS/PSI	92-B6533-01-FP Holbrook Road, Halsted Street to Chicago Heights 4-Compression Tests	28.00
ETS/PSI	93-B5619-02-RS 151st Street, Will Cook Road to Wolf Road 2-Compression Tests 1-Cylinder Pick-up	29.00
ETS/PSI	95-A9123-04-FP Lehigh Avenue, Glenview Road to East Lake Avenue 24-Compression Tests 4-Cylinder Pick-ups	228.00
ETS/PSI	99-B3720-06-RS Plainfield Road, Wolf Road to East Avenue 8-Compression Tests 1-Cylinder Pick-up	71.00
ETS/PSI	98-W9617-01-RS Western Avenue, 104th Street to 99th Street 4-Compression Tests 1-Cylinder Pick-up	43.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
ETS/PSI	97-B1003-04-CH West Bartlett Road at Naperville Road 4-Compression Tests 1-Cylinder Pick-up	\$ 43.00
ETS/PSI	98-W4603-01-RS Olympian Way, Lincoln Highway to 207th Street 16-Compression Tests 4-Cylinder Pick-ups	172.00
ETS/PSI	97-W3935-01-RS Central Park Road, Northwest Highway to Elston Avenue 53-Compression Tests 11-Cylinder Pick-ups	536.00
ETS/PSI	99-A5014-05-BR Lake-Cook Road over Buffalo Creek 4-Asbestos Analysis-Per Core	300.00
Flood Testing Laboratories, Inc.	87-B4522-03-RP 103rd Street, Roberts Road to Kean Avenue 8-Compression Tests 2-Cylinder Pick-ups	98.00
Flood Testing Laboratories, Inc.	95-B6731-01-RP Joe Orr Road, Western Avenue to Ashland Avenue 25-Compression Tests 4-Cylinder Pick-ups	257.50
Flood Testing Laboratories, Inc.	98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard 12-Compression Tests 2-Cylinder Pick-ups	132.00
Flood Testing Laboratories, Inc.	99-A5014-05-BR Lake-Cook Road over Buffalo Creek 14-Compression Tests 1-Cylinder Pick-up	134.00
Flood Testing Laboratories, Inc.	92-A5018-02-RP Lake-Cook Road, Milwaukee Avenue to I-294 4-Compression Tests 1-Cylinder Pick-up	49.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Alfred Benesch & Company	98-A6108-03-FP Central Road, Freeman Road to Roselle Road Estimate #4 and Final-HUFF	\$ 604.43
BRW, Inc.	98-A6307-02-FP PHASE I (SUPPLEMENTAL) Bode Road, Barrington Road to Springinsguth Road (Harmon Boulevard) Estimate #3 (SUPPLEMENTAL)-Bode Road	5,813.63
BRW, Inc.	98-V5539-02-FP PHASE I (SUPPLEMENTAL) Springinsguth Road, Schaumburg Road to Bode Road (Harmon Boulevard) Estimate #1 (SUPPLEMENTAL)-Springinsguth	10,731.74
Christopher B. Burke Engineering, Ltd.	99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various Locations Work Order #6 Estimate #1	23,222.52
Christopher B. Burke Engineering, Ltd.	98-A5018-03-TL Lake-Cook Road, Portwine Road to Edens Expressway Estimate #4	24,783.07
Knight Infrastructure, Inc.	88-B7430-02-RP 119th Street, Kedzie Avenue to Western Avenue Estimate #2 Estimate #2-ASC	17,448.21 7,222.08
Graef Anhalt Schloemer and Associates, Inc.	99-6CEDS-01-ES Civil Engineering/Design Support (Roadway) Services Estimate #8	4,534.72
Village of South Holland	99-B5934-03-EG Phase 1 Engineering 170th Street, South Park Avenue to the Bishop Ford Expressway (I-94) Estimate #1	2,818.44

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Patrick Engineering, Inc.	99-6HESS-05-ES Drainage Engineering Services Various Locations Work Order #4 Estimate #1	\$ 5,708.28
Gannett Fleming, Inc.	99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #2	9,961.83
Harry O. Hefter Associates, Inc.	00-7BLDG-03-MG Maintenance Facility District #2 Demolition and Garage Construction Estimate #3	3,302.01
Village of Deerfield	00-8EMIM-28-GM Water Charges Pump Station #4 Lake-Cook Road at METRA Railroad Account #61-0620 from May 31 to June 30, 2000	7.50
Village of Northbrook	00-8EMIM-28-GM Water Charges Pump Station #5 Lake-Cook Road at Union Pacific Railroad Account #1-1055-099-0000-0000-000 from March 21 to June 28, 2000	21.00
Northwestern University (Traffic Institute)	98-8EIMS-01-ES Consulting Services Enhanced Transportation Management for Lake-Cook Road and the corridor (County Route #A50)	
	First Quarter Payment	11,000.00
	Second Quarter Payment	11,000.00
WLI Industries, Inc.	Sign Panel Assembly Maintenance – 2000 00-8SPAM-21-GM Estimate #6	28,378.20
Preform Traffic Control Systems	Pavement Marking – 2000 00-8PVMK-23-GM Estimate #1	204,562.85

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
A.C. Pavement Striping Company	Striping Intersection and Crosswalk – 2000 00-8STIC-21-GM Estimate #2	\$ 112,796.10
Allied Asphalt Paving Company, Inc.	Section: 99-PATCH-12-GM Hot Patch Material Estimate #8 (Final) Areas 1 and 2	1,166.58
Allied Asphalt Paving Company, Inc.	Section: 99-PATCH-13-GM Cold Patch Material Estimate #9 (Final) North and South Areas	4,883.05
Gallagher Materials Corporation	Section: 99-PATCH-12-GM Hot Patch Material Estimate #10 (Final) Area 5	454.44
J.L.G. Trucking, Inc.	Section: 99-STONE-07-GM Stone/North Area Estimate #3 (FINAL)	5,912.42
Vulcan Materials Company	Section: 99-STONE-07-GM Stone/South Area Estimate #3	1,710.28
Vulcan Materials Company	Section: 99-STONE-07-GM Stone/South Area Estimate #4	18,456.56
<u>TITLE FEES</u>		
LAKE-COOK ROAD	SECTION: 92-A5016-03-BR	450.00
Chicago Title Insurance Company	Plat: 945 Order #000635802	
CENTRAL ROAD	SECTION: 98-A6108-03-FP	
Chicago Title Insurance Company	Plat: 940 Order #007859840 Order #007872097	450.00 450.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
80TH AVENUE	SECTION: 99-W3210-02-RP	
	Plat: 946	
	Order #007872213	450.00
	Order #007859878	450.00
104TH AVENUE	SECTION: 99-W2516-03-BR	1,650.00
Ronald s. Lipman & Associates	Tracts: PE 943.1, 943.2, TE 943.1	
VOLLMER ROAD	SECTION: 98-B6625-03-RP	1,815.00
Lorenz & Associates, Ltd.	Parcels: 25-01, 25-02, 25-03 26-02, 26-03, 26-04	
<u>APPRAISAL FEES</u>		
Ronald S. Lipman & Associates	104th Avenue Section: 99-W2516-03-BR Tracts: PE943.1, 943.2, TE 943.1	1,650.00
Lorenz & Associates, Ltd.	Vollmer Road Section: 98-B6625-03-RP Parcels: 25-01, 25-02, 25-03, 26-02, 26-03, 26-04	1,815.00

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SIMS, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED HIGHWAY BILLS OF JULY 25, 2000 AND TO APPROVE THE HIGHWAY BILLS OF AUGUST 9, 2000. THE MOTION CARRIED.

VICE CHAIRMAN CARR MOVED TO ADJOURN. SECONDED BY COMMISSIONER QUIGLEY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2000

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

August 9, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Sutker and President Stroger (15)

Absent: Commissioners Moreno and Steele (2)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 99-84-1383

Office Furniture for the Adult Probation Department, to:

The Hauser Group \$ 430,131.64

CONTRACT NO. 00-58-232 REBID

Batteries for Oak Forest Hospital of Cook County, to:

Howard Medical Company \$ 23,061.67

CONTRACT NO. 00-58-313

Wet and Dry Mops for Cook County Hospital,
Department of Environmental Services, to:

Dee Janitorial Supply, Inc. \$ 55,806.72

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CONTRACT NO. 00-58-440 REBID

Laundry Service and Garment Rental Program for
the Medical Examiner's Office, to:

Mickey's Linen & Towel Supply d/b/a MedClean \$ 15,364.80

CONTRACT NO. 00-75-564

Ozone Sampler for the Department of Environmental Control, to:

Advanced Pollution Instrumentation, Inc. \$ 12,583.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-54-577 REBID

Carpenter Supplies for Oak Forest Hospital of Cook County, to:

Lee Lumber & Building Material Corporation \$ 62,626.80

CONTRACT NO. 00-54-712

Fresh and Processed Produce for Cook County Hospital,
Department of Nutrition and Food Services, to:

Pilsen, Ltd. \$ 122,056.50

CONTRACT NO. 00-54-783

Film Processing Services for the Medical Examiner's Office, to:

Gamma Photo Labs, L.L.C. \$ 24,650.00

CONTRACT NO. 00-58-811

Soap and Detergents for Cook County Hospital,
Department of Nutrition and Food Services, to:

PaceSetter Systems, Inc. \$ 135,063.80

CONTRACT NO. 00-53-847

Maintenance and Repair of Closed Circuit Television System
for Cook County Hospital, Department of Pharmacy, to:

Alpha Engineering Services \$ 25,800.00

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CONTRACT NO. 00-72-265

Mobile Mammography Vehicle for Cook County Hospital,
Department of Radiology, to:

Faustech Industries, Inc. \$ 381,777.00

CONTRACT NO. 00-58-344

Automatic Walk Behind and Single Disk Rotary Scrubbers,
Upright Vacuum Cleaners and Maid Carts for Cook County Hospital,
Department of Environmental Services, to:

Dee Janitorial Supply, Inc. \$ 23,094.34

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-82-518

Rubber Stamps and Marking Equipment for the Clerk of the Circuit Court, to:

Trademark Products, Inc. \$ 35,482.50

CONTRACT NO. 00-53-651

Window Washing Services for Cook County Hospital,
Department of Environmental Services, to:

Chicago Window Cleaning, LLC \$ 123,636.00

CONTRACT NO. 00-58-691

Dining Tables for the Department of Corrections, to:

Chicago United Industries, Ltd. \$ 136,059.00

CONTRACT NO. 00-58-692

Canvas Deck Shoes (male and female) for the Department of Corrections, to:

Robinson Textiles, Inc. \$ 36,720.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-53-710

600 lb. Dry Weight Capacity Gas Dryers (2) for
Oak Forest Hospital of Cook County, to:

Premier Sales, Inc. \$ 169,128.00

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CONTRACT NO. 00-73-719

Reagents and Supplies (Creatine Kinase (CK)-MB and Troponin I)
for Vendor Provided Analyzers for Cook County Hospital,
Department of Laboratories, Division of Biochemistry, to:

Ravenswood Medical Resources Corporation \$ 159,950.00

CONTRACT NO. 00-73-853

Pathology Staining Alcohol for Cook County Hospital, Department of Laboratories,
Division of Histology, to:

EK Industries, Inc. \$ 25,287.50

CONTRACT NO. 00-54-913

Canned Goods for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$ 330,429.66

CONTRACT NO. 00-58-298

Steel Cabinets for the Juvenile Temporary Detention Center, to:

Advanced Management Services Midwest, Inc. \$ 28,220.00

CONTRACT NO. 00-58-370 REBID

Electrical Supplies (wall plates, connectors, couplings, etc.)
for Oak Forest Hospital of Cook County, to:

Evergreen Supply Company \$ 31,244.79

CONTRACT NO. 00-85-421

Maintenance and Repair of Microfiche/Microfilm Equipment
for Cook County Hospital, Department of Medical Records, to:

Ambassador Business Solutions, Inc. \$ 21,699.60

CONTRACT NO. 00-85-523

Maintenance of Micrographic Equipment for the Clerk of the Circuit Court, to:

Micro Servicing, Inc. \$ 297,800.04

CONTRACT NO. 00-58-600

Electrical Wiring Devices for the Department of Facilities Management, to:

Triad Electrical Distributors, Inc. \$ 280,810.50

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CONTRACT NO. 00-54-668 REBID

Dry Goods for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$ 424,083.68

CONTRACT NO. 00-54-685

Inmates Clothing (shirts, pants and undershorts) for
the Sheriff's Department of Community Supervision and Intervention, to:

Uniforms Manufacturing, Inc. \$ 30,529.40

CONTRACT NO. 00-54-689

Underwear for Female Prisoners for the Department of Corrections, to:

Uniforms Manufacturing, Inc. \$ 21,080.00

CONTRACT NO. 00-54-711

Meat Products for Cook County Hospital,
Department of Nutrition and Food Services, to:

Consumers Packing Company, Inc. \$ 480,827.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-51-716 REBID

Odor Control Services for Provident Hospital of Cook County, to:

Enviroair, Inc. \$ 44,550.00

CONTRACT NO. 00-84-70

Printer Supplies for Cook County Hospital, Department of Finance, to:

Conforms, Inc. \$ 125,971.00

CONTRACT NO. 00-43-397

Food Service for the Department of Corrections, to:

Aramark Correctional Services, Inc. \$ 39,111,874.56

CONTRACT NO. 00-85-672

Prepunched Xerographic Paper for
the Department for Management of Information Systems, to:

Unisource Worldwide, Inc. \$ 87,120.00

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CONTRACT NO. 00-54-788

Inmate Mattresses for the Department of Corrections, to:

Estee Bedding Company	\$ 161,250.00
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-73-855

Histology Laboratory Supplies for Cook County Hospital,
Department of Laboratories, Histology Division, to:

Howard Medical Company	\$ 22,620.00
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CONTRACT NO. 00-51-909

Catch Basin Cleaning for Oak Forest Hospital of Cook County, to:

Dombrowski & Holmes, Inc., Division of U.S. Liquids	\$ 15,200.00
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CONTRACT NO. 00-15-291H

Urine Strip Tests for the Bureau of Health Services, to:

Chicago Medical Equipment & Supply Company	\$ 29,004.80
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CONTRACT NO. 00-15-449H

Pharmaceuticals (gold compounds, heavy metal antagonists, hormones
and synthetic substitutes) for the Bureau of Health Services, to:

Abbott Laboratories, Inc., Hospital Products Division	\$ 4,176.00
Abbott Laboratories, Pharmaceutical Products Division	295,460.00
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	12,159.53
Dik Drug Company, Inc.	2,806,912.66
DMS Pharmaceutical Group, Inc.	5,619,682.02
Pharmacia & Upjohn Company	14,714.15
Richmond Pharmaceuticals, Inc.	134,149.83
Tap Pharmaceuticals, Inc.	928,327.15
Partial Award	\$ 9,815,581.34

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-75-169

Occupational and Physical Therapy Supplies for Cook County Hospital, to:

Advanced Management Services Midwest, Inc.	Section III	\$ 24,625.67
Dik Drug Company, Inc.	Section I	39,650.90
	Partial Award	\$ 64,276.57

(Sections II and IV will be canceled and rebid.)

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 00-15-508H

Disposable Wearing Apparel for the Bureau of Health Services, to:

Bergen Brunswick Medical Corporation	\$ 339,310.46
The Burrows Company	2,027.00
Chicago Medical Equipment & Supply Company	12,789.43
Dik Drug Company, Inc.	457.50
DMS Pharmaceutical Group, Inc.	3,136.50
Ekla Corporation	40,095.00
Howard Medical Company	129,157.70
Omar Medical Supplies, Inc.	790.75
Ravenswood Medical Resources Corporation	<u>45,150.00</u>
	\$ 572,914.34

CONTRACT NO. 00-15-080H

Disposable Pressure Transducers for the Bureau of Health Services, to:

Abbott Laboratories, Inc., Hospital Products Division	\$ 615,780.00
Promedical Equipment & Supply, Inc.	<u>46,025.00</u>
	\$ 661,805.00

CONTRACT NO. 00-15-163H

Pediatric Disposable Diapers for the Bureau of Health Services, to:

Bergen Brunswick Medical Corporation	\$ 80,469.40
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CONTRACT NO. 00-15-203H

Hand Lotion Soap for the Bureau of Health Services, to:

Bergen Brunswick Medical Corporation	\$ 418,238.25
Harris Hospital Supply	<u>45,701.28</u>
	\$ 463,939.53

CONTRACT NO. 00-15-529H

Intravenous Solutions and Equipment for the Bureau of Health Services, to:

Abbott Laboratories, Inc., Hospital Products Division	\$ 99,218.28
The Burrows Company	2,383,504.44
Dik Drug Company, Inc.	1,605,766.00
DMS Pharmaceutical Group, Inc.	<u>23,109.72</u>
Partial Award	\$ 4,111,598.44

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SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 00-82-318	Outpatient and Inpatient Special Medical Records Folders for Cook County Hospital, Department of Medical Records
Contract No. 99-54-1467 Rebid	Plastic Laminates for the Department of Facilities Management
Contract No. 00-58-480	Portable Two-Way and Mobile Radios for the Highway Department

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 00-82-318 AND 00-58-480.

Respectfully submitted,

COMMITTEE ON FINANCE (BID AWARDS)

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

July 19, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Commissioners Collins, Moreno, Silvestri and Sims (5)

Also Present: Commissioners Moran and Sutker (2); Michael LaMont - Director, Office of Capital Planning and Policy; and Vernon Williams - Architect

Absent: Vice Chairman Butler and Commissioner Hansen (2)

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, July 19, 2000 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item(s) and upon adoption of this report, the recommendations are as follows:

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237241 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 26, 2000:

Transmitted herewith for your approval is a request for approval for Change Order No. 4 to the contract with Divane Bros. Electric Co., general contractor for the Cook County 4th District Courthouse Mechanical and Security Systems Renovation. It is respectfully requested that this Honorable Body approve this request.

Reason: This final change order provides for the replacement of existing defective fan parts, thermostats and variable air volume box actuators that were not included in the original scope of the contractors work, but are necessary to ensure an effective functioning HVAC system.

Contract No. 99-53-265

Original contract sum:	\$2,369,000.00
Total change orders to-date:	<u>40,748.07</u>
Adjusted contract to-date:	\$2,409,748.07
Amount of this change order:	<u>20,248.05</u>
Adjusted contract sum:	\$2,429,996.12

Estimated Fiscal Impact: \$20,248.05. Bond Issue (12000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 7/11/00.**

Commissioner Collins asked if the request to replace defective fan parts was in the original contract?

Michael LaMont stated that the original contract was to enhance ventilation in the building; however when the consultants toured the job site, found that the fans where not working.

237242 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 26, 2000:

Transmitted herewith for your approval is a request for approval for Change Order No. 2 to the contract with Castle Construction, Inc., general contractor for the Englewood Primary Healthcare Clinic. It is respectfully requested that this Honorable Body approve this request.

Reason: This change provides for additional landscaping to comply with zoning requirements, an additional storage room in the WIC office, modifications to exam room lock sets, and revisions to the entrance canopy.

Contract No. 99-53-698

Original contract sum:	\$2,163,600.00
Total change orders to-date:	<u>2,768.89</u>
Adjusted contract to-date:	\$2,160,831.11
Amount of this change order:	<u>30,618.35</u>
Adjusted contract sum:	\$2,191,449.46

Estimated Fiscal Impact: \$30,618.35. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 7/11/00.**

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Commissioner Silvestri asked if the requested changes are cosmetic requirements?

Michael LaMont asked Vernon Williams, Architect for the project, to respond to Commissioner Silvestri's question.

Vernon Williams stated that in 1999, specific landscaping requirements were met and the County had an agreement with the Chicago Department of Planning; however when the building permit was requested, the city's landscape reviewer insisted on additional landscaping.

Vernon Williams further stated that the initial zoning approval was not the final approval required for a building permit.

Commissioner Silvestri asked how much of the thirty thousand is for landscaping?

Vernon Williams responded that eleven thousand dollars is for landscaping.

Commissioner Moreno moved approval of Item Nos. 237241 and 237242, seconded by Commissioner Silvestri. The motion carried.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Butler, moved that the Report of the Committee on Construction be approved and adopted. **This motion carried unanimously.**

REPORT OF THE COMMITTEE ON HEALTH AND HOSPITALS

August 2, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Butler, Vice Chairman Schumann, Commissioners Carr, Collins, Daley, Hansen, Lechowicz, Maldonado, Moran, Quigley, Sims and Steele (12)

Also Present: Ruth Rothstein - Chief, Bureau of Health Services; Lacy Thomas - Chief Operating Officer, Cook County Hospital; David Carvahlo - Special Counsel to the Bureau; Elizabeth Reidy - Assistant State's Attorney; and Patricia Shymanski - Special Assistant to the President

Absent: Commissioners Goslin, Moreno, Silvestri, Sutker and President Stroger (5)

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Ladies and Gentlemen:

Your Committee on Health and Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, August 2, 2000 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

237252 COOK COUNTY HOSPITAL, by Lacy L. Thomas, Chief Operating Officer. Transmitting a Communication, dated July 7, 2000:

Re: Cook County Hospital Corporate Bylaws

I submit for approval by the Board of Commissioners revised Corporate Bylaws for Cook County Hospital.

Although the Corporate Bylaws have from time to time been reviewed, they were last revised in 1987. The proposed revision updates the Corporate Bylaws to reflect changes in state regulations and standards of the Joint Commission on Accreditation of Health Care Organizations. In addition, the Cook County Board revises the Corporate Bylaws to reflect the adoption of the Bureau of Health Services Ordinance. The Joint Commission on Accreditation of Hospitals will next survey Cook County Hospital later this year in November.

***Referred to the Health and Hospital Committee on 7/11/00.**

Commissioner Hansen moved approval of the Cook County Hospital Corporate Bylaws. Seconded by Commissioner Daley, the motion carried.

Commissioner Hansen moved approval of the four amendments. Seconded by Commissioner Daley, the motion carried.

Commissioner Hansen asked Assistant State's Attorney Elizabeth Reidy to give brief comments regarding the amendments.

Ms. Reidy explained that the amendments are marked and the underline in the text indicates that it is a recommended addition, and a strike-through it means a recommended deletion.

Amendment to Article 1, Offices, Purpose and Powers, Section 1. Office, of the June 2000 draft: Cook County Hospital, a public hospital established pursuant to the laws of the State of Illinois, is operated and administered by the Cook County Board of Commissioners (hereinafter "Board"), through its Bureau of Health Services, to serve as a general public hospital providing care to patients regardless of their ability to pay, including the medically indigent.

Amendment to Article III, Committees of the Board, Section 2. Special Committees or Subcommittees, of the June 2000 draft: Special Committees or Subcommittees shall be appointed ~~by the President of the Board or by the Chairman of a standing committee of the Board as may be provided in~~ pursuant to Board Rules.

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Amendment to Article VII, Quality of Professional Services, Section 3, Joint Conference Committee, of the June 2000 draft: The duties of the Joint Conference Committee shall include, but not be limited to: ...considering and ~~approving~~ recommending approval by the Board of plans for the Hospital's response to and protection and care of patients and others at the time of internal and external disasters;...

The final amendment is to the June 2000 Draft Cook County Hospital Corporate Bylaws: Proposed Amendment to the June 2000 Draft Cook County Hospital Bylaws changing the title from "Cook County Hospital Corporate Bylaws" to "Cook County Bureau of Health Services Corporate Bylaws" and adding Oak Forest Hospital of Cook County, Provident Hospital of Cook County and the Cook County Ambulatory and Community Health Network as well as the appropriate amendments necessary to effectuate this change.

Commissioner Daley asked if Cermak Hospital is included in the amendments?

Elizabeth Reidy stated that Cermak Hospital is considered a department of Cook County Hospital and is included.

Commissioner Lechowicz asked if all outlying county health facilities are included in the National Joint Accreditation of Cook County Hospital?

Elizabeth Reidy responded that the JCAH separately surveys each of the county's three hospitals because they are separately licensed. Ms. Reidy said that JCAH requires Bylaws be in place that set forth the governance, operating structure and corporate structure. She continued by saying if these Bylaws are amended, as proposed, each of the hospitals would have Corporate Bylaws that could be turned over to the JCAH. Ms. Reidy further stated that this was the reason why the Bureau asked to include Ambulatory Care in the Bylaws.

Commissioner Sims asked if these Bylaws encompass all the County's hospitals?

Elizabeth Reidy responded affirmatively. She said there would be one set of Corporate Bylaws for the entire Bureau of Health that would include four of the affiliates, the three hospitals and ambulatory care. Ms. Reidy further stated that if the fourth amendment is approved, the State's Attorney's Office would draft the changes that were required and the only thing that might change would be for the "purposes" of the hospital, where now there is only the purpose of Cook County Hospital so a separate paragraph would be added describing Oak Forest, Provident and Ambulatory Care. The officers would remain the same in the hospitals but the ambulatory might be a little different so it would be separated out and a copy would be given to the commissioners before the August 9, 2000 Board Meeting with all the changes that would be required along with the technical changes that are required for amendment four.

Commissioner Hansen, seconded by Commissioner Daley, moved to approve Communication No. 237252, as amended. The motion carried.

Commissioner Hansen voted Present on Section V "sexual orientation".

COOK COUNTY BUREAU OF HEALTH SERVICES

CORPORATE BYLAWS

**ARTICLE I.
BUREAU AFFILIATES**

Section 1. Bureau Affiliates

The Cook County Bureau of Health Services (hereinafter "Bureau") is composed of multiple affiliates including three separately licensed hospitals. These hospitals are Cook County Hospital, Oak Forest Hospital of Cook County (hereinafter "Oak Forest Hospital") and Provident Hospital of Cook County (hereinafter "Provident Hospital") (hereinafter collectively referred to as "Affiliate Hospitals"). The Bureau affiliates also include the Cook County Ambulatory and Community Health Network (hereinafter "ACHN").

**ARTICLE II.
OFFICES, PURPOSE AND POWERS**

Section 1. Offices

(a) Cook County Hospital

Cook County Hospital, a public hospital established pursuant to the laws of the State of Illinois, is operated and administered by the Cook County Board of Commissioners (hereinafter "Board"), through its Bureau of Health Services, to serve as a general public hospital providing care to patients regardless of their ability to pay, including the medically indigent. Cook County Hospital is located at 1835 W. Harrison Street in the City of Chicago, County of Cook, State of Illinois. The principal office for the County of Cook is 118 N. Clark Street in the City of Chicago, County of Cook, State of Illinois.

(b) Oak Forest Hospital

Oak Forest Hospital, a public hospital established pursuant to the laws of the State of Illinois, is operated and administered by the Board, through its Bureau of Health Services, to serve as a health care center devoted to the diagnosis, treatment, rehabilitation and long-term care of persons suffering from chronic illnesses and physical disabilities regardless of their ability to pay, including the medically indigent. Oak Forest Hospital is located at 15900 South Cicero Avenue in the City of Oak Forest, County of Cook, State of Illinois. The principal office for the County of Cook is 118 N. Clark Street in the City of Chicago, County of Cook, State of Illinois.

(c) Provident Hospital

Provident Hospital, a public hospital established pursuant to the laws of the State of Illinois, is operated and administered by the Board, through its Bureau of Health Services, to serve as a community teaching hospital providing care to patients regardless of their ability to pay, including the medically indigent. Provident Hospital is located at 500 East 51st Street in the City of Chicago, County of Cook, State of Illinois. The principal office for the County of Cook is 118 N. Clark Street in the City of Chicago, County of Cook, State of Illinois.

(d) ACHN

The ACHN, a public network of hospital-based and community-based outpatient health centers throughout Chicago and Suburban Cook County, is operated and administered by the Board, through its Bureau of Health Services, to provide outpatient and community health services to patients regardless of their ability to pay, including the medically indigent. The principal office for the ACHN is located at 1835 W. Harrison Street in the City of Chicago, County of Cook, State of Illinois. The principal office for the County of Cook is 118 N. Clark Street in the City of Chicago, County of Cook, State of Illinois.

Section 2. Purpose and Powers

The management, control and operation of the affairs and properties of the Affiliate Hospitals and the ACHN shall be as provided by the Board herein and as in such Ordinances and Resolutions as approved by the Board. The powers and authority of the Board regarding the affairs of the Affiliate Hospitals are provided for in 55 ILCS 5/5-37001 et seq., Cook County Ordinances and Resolutions and in these Corporate Bylaws.

- (a) The purpose of Cook County Hospital shall be:
 - (1) To operate and maintain a general public hospital and other health care facilities and programs for the care of the residents of Cook County and to operate departments providing services necessary for and incident to the care of the residents of Cook County, regardless of their ability to pay including the medically indigent.
 - (2) To conduct and maintain educational programs relating to the rendering of care to the sick and injured as deemed appropriate in light of the Hospital's facilities, personnel and funds.
 - (3) To promote and conduct biomedical research to improve the overall health of and delivery of services to the Hospital's patient population.
 - (4) To participate, as deemed appropriate, in activities designed to promote the general health of the residents of Cook County.
- (b) The purpose of Oak Forest Hospital shall be:
 - (1) To operate and maintain a public hospital and programs for the care of the residents of Cook County requiring long term care services, regardless of their ability to pay, including the medically indigent.
 - (2) To promote optimal functioning and independence of its patient population.
 - (3) To coordinate health services with the Bureau emphasizing rehabilitation and ventilator services and to be effective stewards of public resources, recognizing and serving community needs.
 - (4) To participate, as deemed appropriate, in activities designed to improve the health status of the residents of Cook County.
- (c) The purpose of Provident Hospital shall be:

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- (1) To operate and maintain a community public hospital and programs and services for the care of the residents of Cook County, regardless of their ability to pay, including the medically indigent.
 - (2) To promote and conduct educational programs relating to the rendering of care to the sick and injured, as deemed appropriate, in light of the Hospital's facilities, personnel and funds.
 - (3) To conduct biomedical and service-based research to improve the overall health of and delivery of services to the Hospital's patient population.
 - (4) To participate, as deemed appropriate, in activities designed to improve the health status of the residents of Cook County.
- (d) The purpose of the ACHN shall be:
- (1) To operate and maintain a system of ambulatory care facilities including community-based primary health centers and hospital-based outpatient specialty centers for the care of residents of Cook County regardless of their ability to pay, including the medically indigent.
 - (2) To develop, foster and operate ambulatory care and community health programs and services that meet the health needs of residents of Cook County in the most effective and efficient manner.
 - (3) To coordinate health services with the Bureau to provide a continuous and comprehensive health care system that prevents and treats disease, rehabilitates, trains health care providers, and conducts research.
 - (4) To participate, as deemed appropriate, in activities designed to promote the general health of the residents of Cook County.

ARTICLE III. COOK COUNTY BOARD OF COMMISSIONERS

Section 1. Method of Selection

Commissioners of the Board shall be elected by the legal voters of Cook County as provided by law.

Section 2. Vacancy In Office of Commissioner

If a vacancy occurs in the Office of a Commissioner, said vacancy shall be filled as provided by law.

Section 3. President

The President of the Board shall be elected by the legal voters of Cook County as provided by law.

Section 4. Vacancy In Office of President

If a vacancy occurs in the Office of President, said vacancy shall be filled as provided by law.

Section 5. Terms of Office

The terms of office of the Commissioners and the President of the Board shall be as provided by law.

Section 6. Meetings

The Board shall hold regular meetings as provided by Board Rule. The President shall preside at all meetings of the Board and generally perform the duties of a presiding officer. Special meetings shall be held as provided by Board Rule. Other matters regarding the conduct of Board meetings shall be as provided by law or Rule of the Board.

Section 7. Powers

The affairs of the Affiliate Hospitals and the ACHN shall be managed by the Board which shall have responsibility for the control and management of the property, funds and operations of the Affiliate Hospitals and the ACHN and said Board shall have full power and authority to do and perform any and all acts and functions which are not inconsistent with law. The Board has, as a specific power, the approval of the bylaws and constitutions of all subsidiary organizations of the Affiliate Hospitals and the ACHN including the Affiliate Hospital Medical Staffs and auxiliary organizations. The Board also has the following authority which includes, without limitation, the power:

- (a) To amend these Bylaws.
- (b) To appoint, terminate or modify membership in the Affiliate Hospital Medical Staffs in accordance with the procedure established in the Medical Staff Bylaws.
- (c) To receive and act upon the budget recommendations and to review and approve finances, costs and charges, as well as general wage and salary increases or decreases.
- (d) To make, amend, repeal or, where applicable, approve overall policies for the operation of the Affiliate Hospitals and the ACHN which outline the general goals or acceptable procedures or which outline a definite course of action to guide and determine present and/or future conduct and/or decisions consistent with applicable law and regulatory requirements.
- (e) To approve rules and regulations of the Affiliate Hospital Medical Staffs.

**ARTICLE IV.
COMMITTEES OF THE BOARD**

Section 1. The Health and Hospitals Committee

Among the standing committees required pursuant to Board Rules, which may be changed only by appropriate vote of the Board, is the Health and Hospitals Committee.

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The Health and Hospitals Committee shall perform all duties delegated to it by the Board. The Health and Hospitals Committee shall be responsible for the review of all aspects of the Bureau's operations referred to it by the Board and shall report on and recommend policy to the Board.

Section 2. Special Committees or Subcommittees

Special Committees or Subcommittees shall be appointed pursuant to Board Rules.

ARTICLE V. BUREAU OF HEALTH SERVICES OF COOK COUNTY

The Board established the Bureau of Health Services of Cook County to consolidate the various departments responsible for the delivery of health services in Cook County. The Bureau includes the following affiliates: Cermak Health Services of Cook County, Cook County Ambulatory and Community Health Network, Cook County Department of Public Health, Cook County Hospital, Oak Forest Hospital of Cook County and Provident Hospital of Cook County. The affiliates of the Bureau may change to meet the needs of the patient population served by the Bureau.

The Chief of the Bureau is appointed by the President of the Board with the approval of the Board. The Chief of the Bureau is responsible for the management and direction of the Bureau and of any other agency, function or matter the President or the Board may assign. The Chief Operating Officer of each Bureau affiliate shall report directly to the Chief of the Bureau.

ARTICLE VI. OFFICERS OF THE AFFILIATE HOSPITALS AND THE ACHN

Section 1. Officers

Each Affiliate Hospital and the ACHN shall have a Chief Operating Officer, Medical Director/Chief Medical Officer and such other officers as the Board shall determine are necessary or desirable. All officers shall be appointed by the President of the Board with the approval of the Board to serve at the pleasure of the Board.

Section 2. Chief Operating Officer

The Chief Operating Officer shall serve as the chief administrator of the Affiliate Hospital or of the ACHN. The Chief Operating Officer shall have the necessary authority and responsibility for the administration of the day-to-day affairs of the Affiliate Hospital or of the ACHN subject to these Bylaws and the authority of the Chief of the Bureau.

Subject to the authority of the Chief of the Bureau, the authority and duties of the Chief Operating Officer shall include, but not be limited to:

- (a) The presentation of recommendations to the Board relating to the operations and long-range planning of the Affiliate Hospital or of the ACHN and shall carry out the policies and directives of the Board;
- (b) The preparation of and presentation to the Board of periodic reports on the operation and condition of the Affiliate Hospital or of the ACHN; and,

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- (c) The presentation directly to the Board for approval of all contracts and agreements relating to purchases and services as required by Cook County Ordinance.
- (d) The general organization and administration of the Affiliate Hospital or of the ACHN and all its activities and departments subject to the approval of the Board.
- (e) The enforcement of all Corporate Bylaws, County, Bureau and Affiliate Hospital or ACHN policies, rules, and regulations and the observance by personnel of all applicable laws.
- (f) The preparation and presentation to the President for submission to the Board of necessary reports with respect to the operation of the Affiliate Hospital or of the ACHN.
- (g) The preparation and presentation to the Board for its approval of an annual budget recommendation showing expected revenues and expenditures.
- (h) The implementation of all policies established by the Board.
- (i) The selection, supervision, and discharge of employees and the development and maintenance of personnel policies and practices.
- (j) The maintenance of physical properties in a good and safe state of repair and operating condition.
- (k) The supervision of business affairs to ensure that funds are collected and expended to the best possible advantage.
- (l) In conjunction with the Medical Director/Chief Medical Officer and health care professionals, maintenance of an environment within which care of a standard generally accepted in the applicable community may be rendered to the patients at all times.
- (m) The preparation and presentation to the Board or its authorized committees of periodic reports reflecting professional services and financial activities and such special reports as may be required.
- (n) Attendance at all meetings of the Board and of committees thereof, as required.
- (o) With respect to the Chief Operating Officer of an Affiliate Hospital, service as a liaison between the Board or any of its committees and the Medical Staff and assisting the Medical Staff with its organization and administrative responsibilities.
- (p) Preparation of a plan for the achievement of specific objectives and periodically reviewing and evaluating that plan.
- (q) Representation of the Affiliate Hospital or of the ACHN in its relationships with other health agencies.
- (r) With respect to the Chief Operating Officer of an Affiliate Hospital, receipt and transmission of recommendations from the Medical Staff regarding Medical Staff appointment or reappointment, or the grant or termination of clinical privileges in accordance with Affiliate Hospital Medical Staff Bylaws.

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- (s) With respect to the Chief Operating Officer of an Affiliate Hospital, the granting and termination of temporary Medical Staff privileges in accordance with Medical Staff Bylaws.
- (t) With respect to the Chief Operating Officer of an Affiliate Hospital, imposition of summary suspension in accordance with Medical Staff Bylaws.
- (u) With respect to the Chief Operating Officer of an Affiliate Hospital, performance of other duties in accordance with Medical Staff Bylaws.
- (v) Performance of other duties that may be necessary or in the best interest of the Affiliate Hospital or of the ACHN consistent with the authority granted by the Board.

The Chief Operating Officer shall perform all duties incident to the office of Chief Operating Officer and such other duties as may be prescribed by the Chief of the Bureau or the Board.

Section 3. Medical Director/Chief Medical Officer

The Medical Director/Chief Medical Officer shall be responsible for the overall medical affairs of the Affiliate Hospital or of the ACHN and shall report directly to the Chief Operating Officer and, as requested, to the Board on medical matters.

The duties of the Medical Director/Chief Medical Officer shall include, but not be limited to:

- (a) Directing, coordinating, monitoring and evaluating the medical activities of the Affiliate Hospital or of the ACHN.
- (b) Participating with Affiliate Hospital Department Chairs (hereinafter "Department Chairs") or ACHN Health Center Clinical Directors (hereinafter "ACHN Clinical Directors") in the formulation of budget recommendations, goals and objectives, and reviewing and monitoring the ongoing activities of each Department or ACHN Health Center in the achievement of its stated goals and objectives.
- (c) Evaluating the administrative and clinical activities of the Department Chairs or ACHN Clinical Directors.
- (d) Monitoring the quality of medical care by directing and assuring the proper function of the various quality control programs and committees. Also, with respect to Medical Directors/Chief Medical Officers of the Affiliate Hospitals, reviewing activities of all standing and special committees of the Medical Staff and addressing issues raised and recommendations made by these committees.
- (e) In consultation with medical residency program directors and/or the Department Chairs or ACHN Clinical Directors, recommending policy, rules and regulations for the house staff assigned to the Affiliate Hospitals or ACHN, consistent with applicable agreements and the Accreditation Council for Graduate Medical Education Guidelines. In addition, monitoring the quality of continuing medical education and faculty development.
- (f) With respect to Medical Directors/Chief Medical Officers of the Affiliate Hospitals, assuming responsibility for matters pertaining to Affiliate Hospital Medical Staff membership including, but not limited to, the following:

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1. Receiving, reviewing and making recommendations on all applications for appointment to the Affiliate Hospital Medical Staff in accordance with the Affiliate Hospital Medical Staff Bylaws.
 2. Receiving, reviewing and making recommendations, if appropriate, on reappointments to the Affiliate Hospital Medical Staff or on modifications or terminations of clinical privileges in accordance with the Affiliate Hospital Medical Staff Bylaws.
 3. Attending meetings of the Affiliate Hospital Medical Staff and serving on such Medical Staff committees as provided for in the Affiliate Hospital Medical Staff Bylaws.
 4. Assisting the Affiliate Hospital Medical Staff with its organization and responsibilities and serving as a liaison between the Affiliate Hospital Medical Staff and administration.
 5. Serving as a liaison between the Affiliate Hospital Medical Staff and the Board and maintaining communication between the two.
 6. Keeping records of all Affiliate Hospital Medical Staff members and house staff regarding licensing and other relevant information.
- (g) With respect to Chief Medical Officer(s) of the ACHN, assuming responsibility for matters pertaining to providers permitted to provide health services within ACHN Health Centers including, but not limited to, the following:
1. Receiving, reviewing and making recommendations to the Chief Operating Officer with respect to providers requesting to provide health services within ACHN Health Centers.
 2. Receiving, reviewing and making recommendations, if appropriate, to the Chief Operating Officer on requests by providers for clinical privileges within ACHN Health Centers, including modifications or terminations of such clinical privileges, to the extent privileges may be required pursuant to ACHN policy.
 3. Directing and assisting the ACHN Clinical Directors in performing their responsibilities and serving as a liaison between the Clinical Directors and ACHN administration.
 4. Keeping records of all ACHN providers, including house staff, regarding licensing and other relevant information.
- (h) Participating in all surveys conducted by various accrediting and regulatory bodies such as the Joint Commission on Accreditation of Healthcare Organizations, the Illinois Department of Public Health, the United States Department of Health and Human Services and the medical surgical specialty boards.
- (i) Performing other duties as requested and as directed by the Chief Operating Officer.

**ARTICLE VII.
AFFILIATE HOSPITAL MEDICAL STAFFS**

Section 1. Composition and Appointment

The Board shall appoint a Medical Staff for each Affiliate Hospital composed of such qualified individuals who hold licenses to practice medicine, osteopathy, podiatry, chiropractic services or dentistry in the State of Illinois. The Medical Staff of each Affiliate Hospital shall adopt Bylaws and Rules and Regulations for the government of medical and dental practice in the Hospital. When approved by the Board, Affiliate Hospital Medical Staff Bylaws and Rules and Regulations shall be binding upon both the Affiliate Hospital Medical Staff and the Board.

Section 2. Delegation of Authority

The Board, through the Chief of the Bureau, the Chief Operating Officer and the Medical Director/Chief Medical Officer, shall assign to the Affiliate Hospital Medical Staff the overall responsibility for the quality of the professional services provided within the Affiliate Hospital facilities by individuals with clinical privileges. The Affiliate Hospital Medical Staff shall make recommendations to the Board regarding the appointment, reappointment or modification of Medical Staff appointments and the granting of clinical privileges in accordance with the Affiliate Hospital Medical Staff Bylaws.

Acknowledging its responsibility for the preservation and improvement of the quality and efficiency of patient care provided in the Hospital, the Board shall require that the Affiliate Hospital Medical Staff conduct activities fulfilling said responsibility including:

- (a) Making recommendations regarding the appointment, reappointment, and delineation of clinical privileges for members of the Affiliate Hospital Medical Staff commensurate with individual credentials and demonstrated ability and judgment, and the assignment of patient care responsibilities to other health care professionals consistent with individual qualification and demonstrated ability.
- (b) Providing continuing professional education, shaped primarily by the needs identified through review and evaluation activities.
- (c) Implementing utilization review measures based on specific patient needs to assure prudent use of the Affiliate Hospital's resources.
- (d) On-going monitoring of patient care practice through defined function of the Affiliate Hospital Medical Staff.
- (e) Conducting retrospective review and evaluation of the quality of patient care through a valid and reliable patient care evaluation procedure.
- (f) Managing clinical affairs, including enforcement of Affiliate Hospital Medical Staff Bylaws and Rules and Regulations, clinical policies and consultation requirements.
- (g) Performing such other activities as the Board, the Chief of the Bureau, the Chief Operating Officer or the Medical Director/Chief Medical Officer may deem necessary for the preservation and improvement of the quality and efficiency of patient care.

Section 3. Affiliate Hospital Medical Staff Bylaws

Each Affiliate Hospital Medical Staff shall have written bylaws, rules and regulations which are approved by the Board.

Section 4. Criteria For Appointment And Privileges

In acting on matters of Affiliate Hospital Medical Staff membership status, the Board shall consider the Affiliate Hospital Medical Staff's and administration's recommendations, the Affiliate Hospital's and community's needs, and such other criteria as are set forth in the Affiliate Hospital Medical Staff Bylaws. In granting and defining the scope of clinical privileges to be exercised by each Affiliate Hospital Medical Staff member, the Board shall consider the Affiliate Hospital Medical Staff's recommendation, the supporting information on which it is based and such criteria as are set forth in the Affiliate Hospital Medical Staff Bylaws. No aspect of membership status nor specific clinical privileges shall be limited or extended on the basis of race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income or housing status.

**ARTICLE VIII.
QUALITY OF PROFESSIONAL SERVICES**

Section 1. Board Responsibility

The Board shall be responsible for assuring that all patients presenting to the Affiliate Hospitals and the ACHN receive quality health care services and for assessing the recommendations of the Chief of the Bureau, Chief Operating Officers, Medical Directors/Chief Medical Officers, Affiliate Hospital Medical Staffs and others knowledgeable in the delivery of patient care services. The Board shall assure that processes are in place enabling it to review and evaluate activities to assess, preserve and improve the overall quality and efficiency of patient care. The Board, through the Chief Operating Officers, shall provide such administrative assistance as is reasonably necessary to support and facilitate the implementation and performance of these review and evaluation activities.

Section 2. Documentation

The Board shall require, receive, consider and act upon the findings and recommendations of the Chief of the Bureau, Chief Operating Officers, Medical Directors/Chief Medical Officers and Affiliate Hospital Medical Staffs with regard to their respective responsibilities as set forth in these Bylaws. All such findings and recommendations shall be in writing, signed by the persons responsible for conducting the relevant activities and supported and accompanied by reliable documentation upon which the Board can take informed action.

Section 3. Joint Conference Committees

Each Affiliate Hospital shall have a Joint Conference Committee which shall be a standing committee of the Affiliate Hospital. Each Joint Conference Committee shall be composed of: a certain number of members of the Board as provided in the Affiliate Hospital Medical Staff Bylaws appointed by the Board's President; the Chief of the Bureau, if provided for in the Affiliate Hospital Medical Staff Bylaws; the Chief Operating Officer; the Medical Director/Chief Medical Officer, the President, Vice-President, Secretary, and Treasurer of the Affiliate Hospital Medical Staff; and two members of the Affiliate Hospital Executive Medical Staff Committee elected by that Committee.

The Chair shall alternate each year between a Commissioner of the Board, selected by the President of the Board, and the President of the Affiliate Hospital Medical Staff.

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The duties of the Joint Conference Committees shall include, but not be limited to: providing a liaison among the Board, Affiliate Hospital Medical Staff and Affiliate Hospital administration; conducting itself as a forum for the discussion of matters of policy and practice of a medical-administrative nature; reviewing Affiliate Hospital compliance with the standards, rules and regulations of the various accrediting and licensing agencies; considering and recommending approval to the Board of plans for the Hospital's response to and protection and care of patients and others at the time of internal and external disasters; and, assisting in coordinating the Hospital's plans with those of other health care facilities and other agencies in the community.

ARTICLE IX. GENERAL PROVISIONS

Section 1. Auxiliary and Associated Organizations

The Board may authorize the formation of auxiliary and associate organizations to assist in the fulfillment of the purposes of the Affiliate Hospital or ACHN. Each such organization shall establish its Bylaws and Rules and Regulations and make amendments thereto which shall be subject to the approval of the Board and which shall not be inconsistent with these Bylaws, the Affiliate Hospital Medical Staff Bylaws or the Rules of the Board.

Section 2. Fiscal Year

The fiscal year of the Affiliate Hospital and the ACHN shall be the fiscal year of the County of Cook which commences on December 1st of each year.

Section 3. Seal

The Seal of the Affiliate Hospital and the ACHN shall be the Seal of the County of Cook.

Section 4. Amendments

These Bylaws may be amended either in whole or in part or repealed by vote of a majority of the Board.

Vice Chairman Schumann moved to adjourn the meeting, seconded by Commissioner Moran. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON HEALTH AND HOSPITALS

JERRY BUTLER, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Butler, seconded by Commissioner Hansen, moved that the Report of the Committee on Health and Hospitals be approved and adopted. **The motion carried unanimously.**

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REPORT OF THE COMMITTEE ON VETERANS

July 27, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Moran, Vice Chairman Hansen, Commissioners Carr, Daley and Quigley (5)

Also Present: John Houlihan - Superintendent, Veterans Commission

Absent: Commissioner Butler and Schumann (2)

Ladies and Gentlemen:

Your Committee on Veterans of the Board of Commissioners of Cook County met pursuant to notice on Thursday, July 27, 2000 at the hour of 2:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

237251 SOLDIER FIELD RESOLUTION (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by William R. Moran, County Commissioner and Co-sponsored by Gregg Goslin, Carl R. Hansen and Calvin R. Sutker, County Commissioners:

The following is a synopsis.

WHEREAS, plans for creating Soldier Field began in 1919 as a memorial to the soldiers of the First World War; and

WHEREAS, Soldier Field was opened in 1924 as the Municipal Grant Park Stadium, with 45,000 seats; and

WHEREAS, Soldier Field was dedicated on November 27, 1926 after an Army Navy football game, ending in a 21-21 tie; and

WHEREAS, the Chicago Park District is considering renaming Soldier Field in order to receive money from a corporate sponsor in order to pay for renovations; and

WHEREAS, Soldier Field is a grand structure with a great history, and is a great landmark for the City of Chicago and Cook County; and

WHEREAS, the grand structure of Soldier Field is a unique memorial to the Soldiers who have served the United States of America.

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NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners urges the Chicago Park District to continue to honor the soldiers of the United States of America by keeping the name Soldier Field as a tribute to the Soldiers of our county as originally planned in 1919; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be sent to the Chicago Park District and the City of Chicago.

Commissioner Carr asked if Cook County owns Soldier Field?

Chairman Moran responded that the County does not own Soldier Field.

Commissioner Daley stated that the County would set a precedent not only for the City of Chicago, but any municipality by approving this resolution. He further stated that the County should review the resolution and work with the Chicago Park District and the City of Chicago on the issue. Also, he stated that the Mayor and Park District representatives have indicated that the facility will continue to be named Soldier Field.

Commissioner Daley stated that he is concerned that if the City and Park District are still in negotiations, nothing is on the table for discussion. He stated for anything to be renamed within a Park District, an individual must come to the park and present it to the board, which at this point has not occurred. The Commissioner stated that he is concerned that no representatives were invited to the Veterans Committee meeting. Finally, he said he believes the County Board is in support of retaining the name, Soldier Field.

Vice Chairman Hansen stated that he is completely in support of the resolution. He stated that the direct responsibility for the field lies in the hands of the Chicago Park District and it would be well for the County Board to hear from representatives of the Park District before the County proceeds. Further, he stated that the name should remain Soldier Field. The Commissioner said he believes the legal course of action should be followed namely, through the governmental entity that has direct responsibility for the property.

Commissioner Quigley stated that the corporate naming is nothing new and these would be benefactors. He said he supports the resolution.

Chairman Moran referred to a June 15, 2000 article in the *Daily Southtown* that discusses the Chicago Park District plan to seek corporate sponsors for parks and programs. The article stated that some Chicago leaders say that renaming Soldier Field could help pay for its renovation and the number of people who object to a new stadium name are such a small minority and would have no affect. He further stated that the people who objected to changing the name of Soldier Field, both Fox News and MSNBC, conducted polls to see whether the name should be changed. The Fox News poll was ninety-four percent against the change and the MSNBC poll was ninety-three percent against changing the name. Also, the Chairman stated that the Chicago Park District has stated that a name change is not planned.

Commissioner Daley, seconded by Vice Chairman Hansen, moved to defer communication No. 237251. The motion carried.

Vice Chairman Hansen moved to adjourn the meeting, seconded by Commissioner Carr. The motion carried.

Respectfully submitted,

COMMITTEE ON VETERANS

WILLIAM R. MORAN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Moran, seconded by Commissioner Butler, moved that the Report of the Committee on Veterans be approved and adopted. **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication, dated August 1, 2000 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

Subject: Ordinance Authorizing the Issuance of \$3,000,000 Industrial Development Revenue Bonds – 128th Place Limited Partnership Project, Series 2000

Transmitting for your approval an Ordinance authorizing the issuance of up to \$3,000,000.00 aggregate principal amount of Industrial Development Revenue Bonds, Series 2000, to finance the acquisition, construction, rehabilitation, equipping and improving of a project for 128th Place Limited Partnership; authorizing and approving the execution and delivery of a Loan Agreement, Placement Agreement, Trust Indenture, Private Placement Memorandum, and Tax Agreement; and authorizing the sale of the above referenced bonds.

The Resolution of Intention to issue these bonds was approved and adopted by the Board of Commissioners on June 7, 2000.

**00-O-24
ORDINANCE**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$3,000,000 AGGREGATE PRINCIPAL AMOUNT OF INDUSTRIAL DEVELOPMENT REVENUE BONDS (128th PLACE LIMITED PARTNERSHIP PROJECT) SERIES 2000 TO FINANCE THE ACQUISITION, CONSTRUCTION, REHABILITATION, EQUIPPING AND IMPROVING OF A PROJECT FOR 128th PLACE LIMITED PARTNERSHIP; AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT, PLACEMENT AGREEMENT, TRUST INDENTURE, PRIVATE PLACEMENT MEMORANDUM, AND TAX AGREEMENT; AUTHORIZING THE SALE OF THE BONDS; AND RELATED MATTERS.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

Section 1. It is found and declared that:

(a) The County of Cook, Illinois (the "County"), a home rule unit and municipal corporation of the State of Illinois, is authorized by the provisions of the Constitution and laws of the State of Illinois, including, without limitation, Article VII, Section 6(a) of the Illinois Constitution of 1970, to exercise any power and perform any function pertaining to its government and affairs.

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(b) The County proposes to issue not to exceed \$3,000,000 aggregate principal amount of its Industrial Development Revenue Bonds (128th Place Limited Partnership Project) Series 2000 (the "Bonds"), pursuant to a Trust Indenture (the "Bond Indenture"), dated as of August 1, 2000, by and between the County and Seaway National Bank of Chicago, as bond trustee (the "Bond Trustee").

(c) Pursuant to a Loan Agreement (the "Loan Agreement"), dated as of August 1, 2000, among the County and 128th Place Limited Partnership, an Illinois limited partnership (the "Partnership") and LaSalle Bank National Association, not personally, but solely as trustee under a Trust Agreement dated June 18, 1984 and known as Trust No. 108552 (the "Land Trust" and together with the Partnership, the "Borrower"), the County proposes to lend the proceeds from the sale of the Bonds to the Borrower in order to provide funds to finance, refinance or provide reimbursement for the acquisition, construction, rehabilitation, equipping and improving of a manufacturing facility to produce, among other things, metal doors and frames and wood doors for sale to the construction industry and to be located at 9999 South Virginia Avenue, Chicago Ridge, Cook County, Illinois 60415, within the corporate boundaries of the County (the "Project").

(d) The manufacturing facility will be owned by the Land Trust and by the Partnership, as the sole beneficiary of the Land Trust. The manufacturing facility will be leased to and operated by Star Contractors Supply, Inc., an Illinois corporation which is a related entity to the Partnership.

(e) Pursuant to the Bond Indenture, the County will assign to the Bond Trustee all of the County's rights under the Loan Agreement (except the County's Unassigned Rights) as security for the Bonds, and the Bonds will be payable solely out of payments to be made by the Borrower under the Loan Agreement (except to the extent payable from Bond proceeds, the income from the temporary investment thereof and moneys derived from payments made pursuant to instruments delivered in connection with the issuance of the Bonds, including the Letter of Credit described below).

(f) In order to comply with certain provisions of the Internal Revenue Code of 1986, as amended (the "Code"), the County held a public hearing on July 6, 2000 (the "Public Hearing"), concerning the issuance of the Bonds for which due notice was given by publication in the *Chicago Tribune* on June 21, 2000.

(g) The Borrower has presented the County with proposed documentation for the Bonds, as follows:

(i) a Placement Agreement (the "Placement Agreement"), to be entered into by and among the County, the Partnership, and LaSalle Capital Markets, A Division of AMN AMRO Incorporated (the "Agent"), setting forth the terms and conditions on which the County will sell the Bonds;

(ii) the Bond Indenture, providing for the creation of the Bonds, the terms of the Bonds and the security for the Bonds;

(iii) the Loan Agreement, providing for a loan of the Bond proceeds to the Borrower on repayment terms scheduled to provide the County with revenues sufficient to retire the Bonds in accordance with their terms;

(iv) a Preliminary Placement Memorandum (the "Preliminary Placement Memorandum"), describing the Bonds and the security and source of payment for the Bonds;

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(v) a Letter of Credit, to be dated the date of issuance of the Bonds (the "Letter of Credit") to be issued by LaSalle Bank National Association (the "Credit Entity") to provide for the payment of the principal and interest on the Bonds and a Reimbursement Agreement pursuant to which such Letter of Credit is to be issued (the "Reimbursement Agreement");

(vi) a Tax Compliance Agreement to be dated the date of issuance of the Bonds (the "Tax Agreement") by and among the County, the Trustee, the Partnership and Star Contractors Supply, Inc., setting forth, among other matters, the reasonable expectations of the County, the Partnership, and Star Contractors Supply, Inc. about the Bonds that are needed to establish that the Bonds qualify as tax-exempt for federal income tax purposes; and;

(vii) a Remarketing Agreement dated as of August 1, 2000 to be entered into by the Partnership and the Agent pursuant to which the Bonds will be remarketed (the "Remarketing Agreement").

Section 2. The financing of the Project is authorized and determined to be in the public interest and in furtherance of the public purposes of the County.

Section 3. In order to provide funds to carry out the public purposes set forth in Section 2 of this Ordinance, the County is authorized to issue the Bonds in the aggregate principal amount of \$3,000,000.

The Bonds shall be issued as fully registered bonds without coupons; shall be dated, executed and authenticated in the manner set forth in the Bond Indenture; shall bear interest from their date on the unpaid principal of such Bonds at the rates per annum set forth in the Bond Indenture; shall be payable as to principal and interest at the times and in the amounts set forth in the Bond Indenture; shall mature as set forth in the Bond Indenture; shall be subject to redemption prior to maturity at the times, under the circumstances, in the manner and at the redemption prices set forth in the Bond Indenture; and shall be subject to optional and mandatory tender for purchase at the times, under the circumstances, in the manner and at the purchase prices set forth in the Bond Indenture.

The Bonds, together with the interest payable on such Bonds, shall be limited obligations of the County, payable solely from the payments to be made pursuant to the Loan Agreement (except to the extent payable from Bond proceeds, the income from the temporary investment thereof and moneys derived from payments made pursuant to instruments delivered in connection with the issuance of the Bonds, including the Letter of Credit). The Bonds shall not constitute indebtedness or general obligations of the County, the State of Illinois or any political subdivision of either the State of Illinois or the County within the meaning of any constitutional provision or statutory limitation, and shall not constitute or give rise to a pecuniary liability of the County or a charge against the general credit or taxing power of the County, the State of Illinois or any political subdivision of either the State of Illinois or the County. No owner of any Bond shall have the right to demand payment of the principal of, premium, if any, or interest on any Bond from any funds raised by taxation.

Section 4. The Bonds shall be issued in compliance with and under authority of the provisions of this Ordinance and the Bond Indenture. The President of the Board of Commissioners and the County Clerk are authorized for and in the name of the County to execute the Bonds. The Bonds shall be executed on behalf of the County with the manual or facsimile signature of the President of the Board of Commissioners and attested by the manual or facsimile signature of the County Clerk, and shall have printed on such Bonds a facsimile of its corporate seal or impressed on such Bonds manually its corporate seal. In case any officer who shall have signed (whether manually or in facsimile) any of the Bonds shall cease to be such officer of the County before the Bonds have been authenticated by the Bond Trustee or

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delivered or sold, such Bonds with the signatures to such Bonds affixed may, nevertheless, be authenticated by the Bond Trustee, and delivered, and may be sold by the County, as though the person or persons who signed such Bonds have remained in office. The appointment of Seaway National Bank of Chicago, as bond trustee, under the Bond Indenture, is approved.

Section 5. The forms, terms and provisions of the Loan Agreement, the Placement Agreement, the Bond Indenture, the Tax Agreement, the Remarketing Agreement, and the Preliminary Placement Memorandum, are in all respects approved, and the President of the Board of Commissioners and, where indicated in such documents, the County Clerk, are authorized, empowered and directed to execute and deliver the Loan Agreement, the Placement Agreement, the Bond Indenture and the Tax Agreement in the name and on behalf of the County. The Loan Agreement, the Placement Agreement, the Bond Indenture and the Tax Agreement, as executed and delivered, shall be in substantially the forms now before this meeting and approved, or with such changes in such forms as shall be approved by the officers of the County executing the same, their execution of such documents to constitute conclusive evidence of their approval of any and all changes or revisions in such forms from the forms of the Loan Agreement, the Placement Agreement, the Bond Indenture and the Tax Agreement now before this meeting; and from and after the execution and delivery of the Loan Agreement, the Placement Agreement, the Bond Indenture and the Tax Agreement, the officers, agents and employees of the County are authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out the intent and accomplish the purposes of this Ordinance and to comply with and make effective the provisions of the Loan Agreement, the Placement Agreement, the Bond Indenture and the Tax Agreement, as executed.

Section 6. The forms, terms and provisions of the Letter of Credit and the Reimbursement Agreement substantially in the forms presented at this meeting are in all respects approved, or with such changes in such forms as shall be approved by the officers of the County executing the Bond Indenture, their execution of the Bond Indenture to constitute conclusive evidence of their approval of any and all changes or revisions to the Letter of Credit and the Reimbursement Agreement from the forms now before this meeting.

Section 7. The sale of the Bonds pursuant to the Placement Agreement among the County, the Partnership and LaSalle Capital Markets, A Division of ABN AMRO Incorporated, as placement agent, at a price equal to 100% of the principal amount of the Bonds, is authorized and approved. The payment of a fee to the Placement Agent in the amount set forth in the Placement Agreement is hereby approved. In connection with the sale of the Bonds, it is contemplated that the Preliminary Placement Memorandum and a Placement Memorandum will be distributed and the County approves the distribution of the Preliminary Placement Memorandum and a Placement Memorandum in connection with the sale of the Bonds substantially in the form of the Preliminary Placement Memorandum presented at this meeting or with such changes therein as shall be approved by the officers of the County executing the Placement Agreement, the execution of the Placement Agreement to constitute conclusive evidence of the approval of any and all changes or revisions to the Preliminary Placement Memorandum and the Placement Memorandum from the form of the Preliminary Placement Memorandum now before this meeting.

Section 8. The remarketing of the Bonds pursuant to the Remarketing Agreement is approved. The form, terms and provisions of the Remarketing Agreement substantially in the form presented at this meeting are in all respects approved, or with such changes therein as shall be approved by the officer of the County executing the Placement Agreement, the execution of the Placement Agreement by such officer to constitute conclusive evidence of the approval of any and all changes or revisions to the Remarketing Agreement from the form now before this meeting. The appointment of LaSalle Capital Markets, A Division of ABN AMRO Incorporated, as remarketing agent, is approved.

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Section 9. The actions of the President of the Board of Commissioners and the County Clerk of the County taken before this Ordinance in connection with the Bonds are ratified and confirmed.

Section 10. From and after the execution and delivery of the documents, the proper officials, agents and employees of the County are authorized, empowered and directed to do all such acts and things and to execute all such documents, certificates, instruments and notices (including, without limitation, the Internal Revenue Service Form 8038), as may be necessary to carry out and comply with the provisions of the documents as executed, and to further the purposes and intent of this Ordinance.

Section 11. The adoption and approval of this Ordinance shall constitute approval of the Bonds by the Board of Commissioners and the President of the Board of Commissioners for purposes of Section 147(f) of the Code.

Section 12. The Board of Commissioners allocate to the Bonds an amount of the County's volume cap allocation under Section 146 of the Code equal to the amount of the Bonds issued under the Indenture and delivered in accordance with the Placement Agreement, provided such allocation shall not exceed \$3,000,000.

Section 13. The County hereby elects, under Section 144(a)(4) of the Code to substitute \$10,000,000 for \$1,000,000 in paragraph (1) of Section 144(a) of the Code, with respect to the Bonds.

Section 14. All acts and doings of the officials of the County that are in conformity with the purposes and intent of this Ordinance and in furtherance of the issuance of the Bonds be, and the same are in all respects, approved and confirmed. The County covenants that it will take no action or fail to take any action that would cause the Bonds to become invalid.

Section 15. The provisions of this Ordinance are declared to be separable and if any section, phrase or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity or enforceability of the remainder of the sections, phrases and provisions of this Ordinance.

Section 16. This Ordinance shall constitute complete authority for the issuance of the Bonds. All ordinance, orders, and resolutions and parts of them in conflict with this Ordinance are to the extent of such conflict repealed, and this Ordinance shall take effect and be in full force immediately upon its adoption.

Section 17. A copy of this Ordinance shall be filed in the office of the County Clerk and shall be made available for public inspection in the manner required by law.

Section 18. This Ordinance shall become effective upon its passage and approval.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**00-R-447
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, uninsured children are not as healthy as they should be, and are less likely to receive all their immunizations; and

WHEREAS, these children are often more likely to miss school days, which in turn prevents them from reaching their academic potential; and

WHEREAS, 25 percent of all uninsured children do not receive necessary medical attention and are four times more likely than insured children to have necessary medical care delayed; and

WHEREAS, uninsured children are five times more likely to use emergency room services for necessary medical care, services which are costlier and do not ensure continuity of care; and

WHEREAS, in August of 1997 the federal Children's Health Insurance Program was enacted to provide states with more than \$24 billion over a five-year period to create their own children's health insurance programs; and

WHEREAS, the State of Illinois created the KidCare program to provide state-sponsored health insurance coverage to the approximately 190,000 children state-wide who are eligible yet uninsured; and

WHEREAS, a recent study by Brandeis University found that nearly 25 percent of all Cook County children in families with incomes at or below 250 percent of the federal poverty level (\$41,500 for a family of four) remain uninsured; and

WHEREAS, the Cook County Bureau of Health Services received an award for identifying and enrolling the most children into the KidCare program last year, and has just received a grant to hire additional outreach workers to sign up more children this year.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognizes the month of August 2000 as KidCare Month in Cook County and urges all citizens to help the State of Illinois reach its goal of identifying and enrolling all eligible, yet uninsured children into the KidCare program and to recognize the importance of health insurance for children to prevent and treat illnesses in a timely, responsible manner which will in turn ensure their ability to maximize their academic, social and athletic capabilities.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-448
RESOLUTION**

Sponsored by

**THE HONORABLE JOSEPH MARIO MORENO, PRESIDENT JOHN H. STROGER, JR.,
JOHN P. DALEY AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS AND CALVIN R. SUTKER**

COUNTY COMMISSIONERS

WHEREAS, Reverend Michael T. Ivers was ordained a priest in 1974, and has been the Pastor of St. Agatha Church since 1989, Pastor of Holy Family Church on Roosevelt Road since 1998, and Dean of Deanery III-D West Side of Chicago since July 1999; and

WHEREAS, Reverend Michael T. Ivers obtained degrees from DePaul University in 1970, St. Mary of the Lake Seminary in 1974, and did graduate work at the Institute of Black Catholic Studies at Xavier University in New Orleans; and

WHEREAS, Reverend Michael T. Ivers has been Chairman of the Fantus Health Center Community Advisory Board, a Leadership of Greater Chicago Fellow (1990-91) and a Paul Harris Fellow-Rotary International (1999), was appointed by Mayor Daley as Chairperson of the Lawndale Conservation Council in 1999, he was a member of the Steering and Strategy Team of United Power for Action and Justice, and he was a member of State's Attorney Devine's Juvenile Competency Commission; and

WHEREAS, Reverend Michael T. Ivers, has announced that he will be going on sabbatical from September 1, 2000 until March 1, 2001 and will be resigning as pastor of St. Agatha effective August 28, 2000; and

WHEREAS, during his sabbatical, Father Mike will be staying in Taos, New Mexico, studying black intellectual thoughts, the black experience and integrating that into the Prophets; Amos, Isaiah, Jeremiah and Micah, and the four gospels as well as his personal experience at St. Agatha.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize Reverend Michael T. Ivers for the many years of service to St. Agatha, his leadership that has impacted the Lawndale community and wishes him continued success; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy be tendered to Reverend Michael T. Ivers, as a memento of the honor bestowed upon him on this day.

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Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-449
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.,
JOHN P. DALEY AND ALLAN C. CARR, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, EARLEAN COLLINS, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the Honorable Donald P. O'Connell, Chief Judge of the Circuit Court of Cook County, was honored on July 7, 2000, by the American Bar Association with its "Award of Judicial Excellence"; and

WHEREAS, this award recognizes Judge O'Connell's more than 27 years of outstanding performance and extraordinary service in the Circuit Court of Cook County, the largest unified court system in the nation (currently having 416 judges who sit in 15 divisions or districts); and

WHEREAS, during his long tenure with the Circuit Court, Judge O'Connell has served in a variety of capacities, including Administrative Director of the Court (1973-1978), Presiding Judge of the First Municipal District (1984-1990), Presiding Judge of the Law Division (1990-1994) and Chief Judge (December 5, 1994, to the present); and

WHEREAS, as Chief Judge, Judge O'Connell has, *inter alia*, substantially reduced the backlog of cases in the court system, instituted new initiatives to help victims of domestic abuse, and established numerous other programs to improve the court system; and

WHEREAS, Judge O'Connell has also reformed and reorganized the juvenile court system in Cook County to create the Juvenile Justice Division (which deals with delinquent children), the Child Protection Section (which is dedicated to serving abused and neglected children), and the Juvenile Justice and Child Protection Resource Section (which identifies community-based resources, devises training programs, and recruits volunteers to help juvenile court wards); and

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WHEREAS, since this reorganization, the juvenile court system has implemented a wide range of options to detention and has experienced increased efficiencies in case processing, improved communications among court agencies, increased and earlier referrals to community-based organizations, and increased sharing of resources between community-based organizations and the court, resulting in substantial reductions in the juvenile detention population; and

WHEREAS, under Judge O'Connell's leadership, the Cook County Juvenile Court has established working relationships with approximately 300 community-based organizations to deliver services to children and families; and

WHEREAS, Judge O'Connell has also received numerous other awards and recognitions, including the Chicago Bar Association Board of Manager's "Resolution for Outstanding Leadership of the Circuit Court" (1999), the Chicagoland Chamber of Commerce's "Public Service Award for Outstanding Achievement and Contribution to Crime Prevention and Law Enforcement" (1999), the Illinois State Bar Association's "Access to Justice Award" (1997), the Cook County Bar Association's "Albert C. Maule Public Service Award" (1997), the Illinois State Bar Association's "Board of Governors Award" (1995) and Chicago Lawyer's "Person of the Year Award" (1991); and

WHEREAS, these many awards and the recent recognition by the American Bar Association reflect the extraordinary achievements and contributions by Judge O'Connell and his dedication and commitment during his many years of service on the bench; and

WHEREAS, this Body takes great pride in recognizing the accomplishments and successes of those who have been dedicated to the service of the people of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the Honorable Donald P. O'Connell, Chief Judge of the Circuit Court of Cook County, on his receipt of the American Bar Association's "Award of Judicial Excellence"; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Chief Judge O'Connell as recognition of his achievements and contributions and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Lechowicz, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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* * * * *

Transmitting a Communication, dated July 19, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith are four (4) collective bargaining agreements for your consideration and approval at the August 9, 2000 Board Meeting.

**00-R-450
RESOLUTION**

WHEREAS, collective bargaining agreements for the period of December 1, 1998 through November 30, 2001 have been negotiated with the following unions:

1. Between the County of Cook and Local 73, Service Employees International Union (representing Hospital Technicians), and
2. Between the County of Cook and Local 73, Service Employees International Union (representing Hospital Technologists), and
3. Between the County of Cook and Local 73, Service Employees International Union (representing Health Care Professionals), and
4. Between the County of Cook and Local 73, Service Employees International Union (representing Service and Maintenance), and

WHEREAS, salaries and wages for these agreements have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that these union agreements be approved by the Board of Commissioners of Cook County.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "present".

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* * * * *

Transmitting a Communication, dated July 19, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for your consideration and approval at the August 9, 2000 Board Meeting.

**00-R-451
RESOLUTION**

WHEREAS, a collective bargaining agreement for the period of December 1, 1998 through November 30, 2001 has been negotiated between the County of Cook/Office of the Sheriff (as Joint Employers), and AFSCME, Council 31, Local 3692 (representing Correctional Sergeants), and

WHEREAS, salaries and wages for this agreement have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "present".

* * * * *

Transmitting a Communication, dated July 28, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for your consideration and approval at the August 9, 2000 Board Meeting.

**00-R-452
RESOLUTION**

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 1997 through November 30, 1999 has been negotiated between the County of Cook/Office of the Sheriff (as Joint Employers), and Illinois Fraternal Order of Police Labor Council (representing Deputy Sheriff Sergeants), and

WHEREAS, salaries and wages for this agreement have previously been approved by the Board of Commissioners.

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NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 9th day of August 2000.

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

Commissioner Hansen voted "present".

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Transmitting a Communication, dated June 26, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

This is to request that Arndell Ricks, Fred Smith and Janelle Caldwell be added as authorized signatories for the Patient Refund account at Seaway National Bank.

**00-R-453
RESOLUTION**

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW THEREFORE BE IT RESOLVED that the checking and/or savings accounts at Seaway National Bank, for the following purposes, be updated for Patient Refund.

BE IT FURTHER RESOLVED that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Ruth M. Rothstein
2. Lacy L. Thomas
3. Alvin Holley
4. Irene Montgomery
5. Yogi Mahendra
6. Marlo Hodges
7. Brenda Johnson
8. James Kortas
9. Amparo Mendoza
10. Bernard Scavella
11. Veronica Bather-West
12. Richard Ward
13. Arndell Ricks
14. Fred Smith
15. Janelle Caldwell

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BE IT FURTHER RESOLVED that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Cook County Hospital accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. William S. Haupers

BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED that any funds drawn on said checking or savings accounts of deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-454
RESOLUTION**

Sponsored by

**HONORABLE PETER N. SILVESTRI, ALLAN C. CARR AND
HERBERT T. SCHUMANN, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

Honoring the 150th Anniversary of Leyden Township

WHEREAS, the Township of Leyden, in Cook County, Illinois, was formed in 1850 as Monroe Township and was renamed Leyden Township in 1851; and

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WHEREAS, Leyden Township is the third largest township in Illinois and consists of an unincorporated area, all of Elmwood Park, Franklin Park, River Grove, Schiller Park and parts of Rosemont, Norridge, Northlake and Park Ridge; and

WHEREAS, Leyden Township provides numerous vital services to its 89,142 residents, including general assistance, senior and youth programs, programs for the disabled, a handyman program, tax assistance, veterans' assistance and Pace Bus service; and

WHEREAS, Leyden Township is responsible for the maintenance of approximately thirty miles of streets in its unincorporated area; and

WHEREAS, every year the Township staff altruistically collects and distributes food baskets to Leyden's neediest families during the Thanksgiving and Christmas seasons; and

WHEREAS, Leyden Township's elected officials; Supervisor Bradley Stephens, Clerk Donna Geneva Roehri, Trustees Albert Biancalana, Marilyn May, Joseph Thomas, Sr. and Gregory Ignoffo, along with the administrators and employees of the township offices and the thousands of families who reside in Leyden Township are a valued and respected part of the County of Cook.

NOW, THEREFORE BE IT RESOLVED, that the President and the Members of the Board of Commissioners of Cook County does hereby congratulate the Township of Leyden on their 150th Anniversary and sincerely thank them for their contributions to our county; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be presented to Leyden Township as evidence of the esteem in which it is held by this Honorable Body.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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* * * * *

**00-R-455
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Mario and Clara Silvestri were married on August 19, 1950 at the Church of Santa Maria in Pofi, Province of Frosinone, in Italy; and

WHEREAS, Mario and Clara Silvestri immigrated to Brantford, Ontario, Canada in 1950 and 1956, and to Chicago, Illinois, USA in 1962; and

WHEREAS, Mario Silvestri worked in the automotive industry, ending his career at International Harvester, Melrose Park, Illinois in 1983; and

WHEREAS, Clara Silvestri grew up in a family in the fabrics industry and worked in the tailoring industry, ending her career as a supervisor at Hart Shaffner & Marx, Chicago, Illinois in 1984; and

WHEREAS, Mario and Clara Silvestri are the devoted parents of Peter N. Silvestri and are the devoted grandparents of Christian Peter Silvestri; and

WHEREAS, Mario and Clara Silvestri are members of a variety of community and social clubs and organizations and are parishioners at Saint Cyprian's Church in River Grove, Illinois; and

WHEREAS, Mario and Clara Silvestri will celebrate with friends and family their 50th Wedding Anniversary at Elmcrest Banquets, Elmwood Park, Illinois on Sunday, August 13, 2000.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Mario and Clara Silvestri on their long and happy life together; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to Mario and Clara Silvestri in recognition of their 50th Wedding Anniversary.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-456
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ AND JOHN P. DALEY
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER,
COUNTY COMMISSIONERS**

WHEREAS, Mont Clare Paint and Wallpaper was started by Bob and Charlotte Kieca in the late 1950s and has been providing service of the highest quality to the people of the northwest side of the City of Chicago for more than 40 years; and

WHEREAS, Mont Clare Paint and Wallpaper has been located at 7106 West Grand Avenue in Chicago for the past four decades; and

WHEREAS, Bob Kieca's lifetime of work as a master colorist was recently recognized by the *Wednesday Journal* of Oak Park and River Forest; and

WHEREAS, Bob Kieca has also served as a master colorist for an ink manufacturer for many years; and

WHEREAS, during the past 40 years, Bob Kieca has been a source of invaluable advice and has guided thousands in his community in successful projects; and

WHEREAS, Bob and Charlotte Kieca's son, Wayne, has followed in his father's footsteps as a master painter and colorist; and

WHEREAS, this Body takes great pride in recognizing those individuals and businesses which are noted for their accomplishments, successes and contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Mont Clare Paint and Wallpaper and Bob and Charlotte Kieca on their more than 40 years of service to their community; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Bob and Charlotte Kieca as recognition of their achievements and contributions and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-457
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Sunday, September 10, 2000, the North Riverside Police Benevolent Association, Unit 73 is honoring Sergeant John O'Rourke on his retirement; and

WHEREAS, Sergeant O'Rourke embarked on a career in law enforcement with the North Riverside Police Department on June 1, 1969 and seven years later, in 1976 was promoted to the rank of Sergeant; and

WHEREAS, during his thirty-one years of service with the North Riverside Police Department, Sergeant O'Rourke has gained recognition for his accomplishments by receiving the Prestigious Illinois Police Association Life Saving Award; seven commendatory letters; one unit citation, one honorable mention and many personal letters of appreciation; and

WHEREAS, in 1979 Sergeant O'Rourke was elected President of the Police Benevolent Protective Association where in 1985 he aided in establishing the first collective bargaining agreement and since its inception has remained at the forefront in every contract negotiation; and

WHEREAS, the "John O' Rourke Award", was established as a tribute to Sergeant O'Rourke for his unswerving dedication to the collective bargaining movement in police work. The award is presented annually to an officer or officers for their outstanding performance concerning collective bargaining; and

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WHEREAS, Sergeant O'Rourke volunteered his time and support to the Ed Schwartz Food Drive and helped collect thousands of pounds of food for the homeless and hungry; he instituted the not-for-profit Easter Egg Hunt and free hot dog lunch for the community for the past nineteen years; and

WHEREAS, Sergeant O'Rourke and Sandra, his wife of thirty-seven years, have reared five children, John Jr., Susan, Timothy, Theresa and Kevin and are looking forward to a well earned and deserved retirement; and

WHEREAS, this Body takes great pride in recognizing those citizens of this County, who are noted for their achievements and contributions.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Sergeant O'Rourke for his thirty-one years of service to law enforcement, his dedication and commitment to his department, his community and his fellow officers and take this opportunity to wish him many years of health and happiness during his retirement.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-458
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Catherine N. Nolan
Born into time April 4, 1929
Born into eternity July 23, 2000, and

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WHEREAS Catherine N. Nolan (nee McKeone) was the beloved mother of Michael C.P.D. (Jill) Nolan, and

WHEREAS Catherine N. Nolan was the proud grandmother of Michael, Patti and Tim Nolan, and

WHEREAS Catherine N. Nolan was the fond sister of Betty, Terry and the late Michael (Mary), Rosemary Venskus, Lucille Looby, John L. (Rita) and James McKeone, and

WHEREAS Catherine N. Nolan was the dear aunt to many nieces and nephews, and

WHEREAS Catherine N. Nolan dedicated her professional life to the care of Chicago's children, as an outstanding 30 year employee of the Chicago Public School system, and

WHEREAS Catherine N. Nolan was known with affection as "Kitty" by her many friends and family, and

WHEREAS all who knew her will attest that Catherine "Kitty" Nolan was a kind and caring woman, generous in spirit, virtuous in character, who was loved dearly by her family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Catherine N. Nolan, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body and a suitable copy of same be provided to the family of Catherine N. Nolan, that her memory may be so honored and ever cherished.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-459
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS Boy Scout Thomas J. Gallagher is a member in good standing of Boy Scout Troop 464 of the Boy Scouts of America at Immaculate Conception Church, and

WHEREAS Thomas J. Gallagher advanced through the ranks of the Boy Scouts, and by so doing has demonstrated perseverance and commitment to the rigors of scouting, and

WHEREAS in the course of dedicated service to his troop, his family, his parish, and his community, Thomas J. Gallagher has earned numerous Badges of Merit from the Boy Scouts of America, and

WHEREAS Thomas J. Gallagher has demonstrated academic excellence, has maintained a leadership position within the troop, and has capably upheld the Scout Oath of Service to God and Country, and

WHEREAS Thomas J. Gallagher has displayed his exceptional community spirit and sense of civic pride through the organization of his Community Service Project, and

WHEREAS Thomas J. Gallagher has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and will be duly honored and appropriately recognized at the Eagle Court of Honor Ceremony on September 5, in the Immaculate Conception School Hall, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County, that Eagle Scout Thomas J. Gallagher be commended and congratulated for this outstanding achievement, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Eagle Scout Thomas J. Gallagher to commemorate this significant occasion.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-460
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Frank J. Brown

Born into time October 5, 1912
Born into eternity July 21, 2000, and

WHEREAS Frank J. Brown was the beloved husband of the late Henrietta, and

WHEREAS Frank J. Brown was the devoted father of Isabel Brown, Frances (William) Alletto and Lawrence (Nancy) Brown, and

WHEREAS Frank J. Brown was the loving grandfather of Mary (Paul) Schumann, James (Catherine) Brown, Laurie Swaney, Mark and David Brown and the cherished great-grandfather of four, and

WHEREAS all who knew him will attest that Frank J. Brown was a kind and caring man, generous in spirit, virtuous in character, who was loved dearly by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Frank J. Brown, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body, and a suitable copy of same be provided to the family of Frank J. Brown, that his memory may be so honored and ever cherished.

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Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-461
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Gertrude A. Finucane
Born into time April 20, 1920
Born into eternity July 20, 2000, and

WHEREAS Gertrude A. Finucane was the beloved wife of the late Leo Finucane, and

WHEREAS Gertrude A. Finucane was the loving mother of William (Rita), Maggie, Mary, Patrick, C.P.D., James (Lora) and the late T.J., and

WHEREAS Gertrude A. Finucane was the proud grandmother of Sean, Shannon, Erin and Thomas, and

WHEREAS Gertrude A. Finucane was the fond sister of Thomas J. (Rosemary) and the late Margaret (the late John) McGovern, and

WHEREAS Gertrude A. Finucane was the dear aunt to many nieces and nephews, and the fond sister-in-law of Margaret "Auntie" Finucane, and

WHEREAS all who knew her will attest that Gertrude A. Finucane was a kind and caring woman, generous in spirit, virtuous in character, who was loved dearly by her family, now therefore

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BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Gertrude A. Finucane, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body and a suitable copy of same be provided to the family of Gertrude A. Finucane, that her memory may be so honored and ever cherished.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-462
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ

COUNTY COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER**

COUNTY COMMISSIONERS

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Rose J. Smajo

Born into time January 8, 1928
Born into eternity July 6, 2000, and

WHEREAS Rose J. Smajo (nee Biamonte) was the beloved wife of Michael L. Smajo, and

WHEREAS Rose J. Smajo was the loving mother of Michael P. and Gina (Brian) Bicknell, and

WHEREAS Rose J. Smajo was the proud grandmother of Michael and Daniel, and

WHEREAS Rose J. Smajo was the fond sister of Thomas (the late Mildred), Irene (the late Rudy) Burich, Ray, Sam and the late Katie (the late Frank) Bentivegna, Carmella (the late Carmen) La Papa, Joseph, Ann (the late Leo) Pendola, Anthony, Russell and Frank (the late Louise) Biamonte, and

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WHEREAS Rose J. Smajo was the dear aunt to many nieces and nephews, and

WHEREAS all who knew her will attest that Rose J. Smajo was a kind and caring woman, generous in spirit, virtuous in character, who was loved dearly by her family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Rose J. Smajo, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body and a suitable copy of same be provided to the family of Rose J. Smajo, that her memory may be so honored and ever cherished.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-463
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Raymond A. Brady
Born into time December 28, 1922
Born into eternity July 5, 2000, and

WHEREAS Raymond A. Brady was the beloved husband of Rita (nee Retzke), and

WHEREAS Raymond A. Brady was the loving father of Donald (the late Edda) Brady, and

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WHEREAS Raymond A. Brady was the proud grandfather of Christopher Barty and Jake Gusentine, and

WHEREAS Raymond A. Brady was the fond brother of Laverne Brady, and

WHEREAS Raymond A. Brady answered the call of his country during the Second World War, and served the cause of freedom with honor and pride, and

WHEREAS Raymond A. Brady was a proud member in good standing of the Knights of Columbus Seniors, Bridgeport Post #5079 of the Veterans of Foreign Wars, and the Archbishop Quigley Council #2428, and

WHEREAS all who knew him will attest that Raymond A. Brady was a kind and caring man, generous in spirit, virtuous in character, who was loved dearly by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Raymond A. Brady, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body and a suitable copy of same be provided to the family of Raymond A. Brady, that his memory may be so honored and ever cherished.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-464
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

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Madelene B. Broderick

WHEREAS Madelene B. Broderick (nee Black) was the devoted wife of Donald F. Broderick, with whom she shared 52 years of marital bliss, and

WHEREAS Madelene B. Broderick was the loving mother of Michael (Karen), Mary (Thomas) McKillip, Janet (William) Mitchell, Kathleen (William) Spalo, Nancy (Gregory) Jones, John, Donald and Grace (Richard) Vahst, and

WHEREAS Madelene B. Broderick was the proud grandmother of 19 grandchildren, and

WHEREAS Madelene B. Broderick was the fond sister of Marcel K. Black and the late Catherine, Thelma, Wendell (Lucille), Frances and Thomas Black, and

WHEREAS Madelene B. Broderick was the dear aunt to many nieces and nephews, and the fond sister-in-law of John (Anne) Broderick, and

WHEREAS all who knew her will attest that Madelene B. Broderick was a kind and caring woman, generous in spirit, virtuous in character, who was loved dearly by her family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Madelene B. Broderick, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body and a suitable copy of same be provided to the family of Madelene B. Broderick, that her memory may be so honored and ever cherished.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-465
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, TED LECHOWICZ AND
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Dorothea Helen Lowe
born into time May 24, 1908
passed into eternity July 11, 2000, and

WHEREAS Dorothea Helen Lowe was the beloved wife of the late Lawrence L. Lowe, and

WHEREAS Dorothea Helen Lowe was the devoted mother of Patricia Jean Lewis and Laura Lynn (the Honorable George H.) Ryan, and

WHEREAS Dorothea Helen Lowe was the cherished grandmother of 11 grandchildren and the adored great-grandmother of 20 great-grandchildren, and

WHEREAS Dorothea Helen Lowe served as President of the Aroma Park School Board, where she was known and admired for her unwavering dedication to the children of her community, and

WHEREAS Dorothea Helen Lowe was a faithful and dedicated member of the Aroma Park Methodist Church, having served on the Board in an oversight capacity during construction of the Church's current facility, and

WHEREAS Dorothea Helen Lowe was known by her many friends and family members as a kind and caring woman, gentle of spirit and virtuous of character, who would generously give of herself to her loved ones, and who received much love in return, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board does hereby extend its deepest condolences and most heartfelt sympathy to the friends and family of Dorothea Helen Lowe, and joins them in sadness at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Dorothea Helen Lowe, that her memory may be so honored and ever cherished.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2000

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-466
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, JOHN P. DALEY, EARLEAN COLLINS, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

Dr. Sheldon Berger

WHEREAS, Dr. Sheldon Berger was the devoted husband of Dr. Cyrena, a pediatrician, and

WHEREAS, Dr. Sheldon Berger was the adoring father of Norman, Phil, Ross and Dr. Benita Anderson, and

WHEREAS, Dr. Sheldon Berger was the loving son of Ida, and

WHEREAS, Dr. Sheldon Berger was a physician and researcher, a pianist and a landscaper, an art collector and a traveler, and

WHEREAS, Dr. Sheldon Berger was a prominent endocrinologist, a professor of medicine at Northwestern Memorial Hospital. He was a pioneer in researching diabetes and hyperglycemia, was the director of the Chicago Center of Clinical Research and ran a private practice for almost 30 years, and

WHEREAS, Dr. Sheldon Berger's son Norman described his father as, "The consummate teacher who inspired his colleagues. His work and life touched so many people. He was dedicated to his research.", and

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WHEREAS, Dr. Sheldon Berger began his medical career at Michael Reese Hospital as a leading researcher of radioisotopes for the diagnosis of thyroid disease. He moved to Evanston Hospital to direct the research laboratory in 1969, and

WHEREAS, Dr. Sheldon Berger was instrumental in the development of new drugs to treat osteoporosis and diabetes, and he had been working on projects for inhaled insulin to treat diabetes, and

WHEREAS, Dr. Michael Davidson, president of the Chicago Center of Clinical Research stated, "His intellect, compassion, integrity and thirst for knowledge made Shelly Berger the doctor's doctor. He was an inspiration, a friend and mentor to countless individuals who have pursued medical careers.", now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family of Dr. Sheldon Berger and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a copy of same be tendered to the family of Dr. Sheldon Berger as testimony to his dedication to medicine and medical research.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-467
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, **Matt Lottich** of New Trier High School was named the 1999-2000 High School Athlete of the Year by the *Chicago Tribune*, and

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WHEREAS, Matt Lottich is a rare find; a big-time player in three sports with three very different disciplines, and

WHEREAS, Matt Lottich in the fall played football and threw for 2,000 yards and nineteen touchdowns. During the winter, he played basketball, averaging twenty-three points, six rebounds and six assists a game. Then Matt played baseball, where he batted .458 this spring with ten doubles, three triples, three homeruns, forty-seven RBI's and twenty-seven stolen bases in twenty-nine attempts, and

WHEREAS, Matt Lottich signed a basketball letter of intent with Stanford after initially being recruited by the football staff. His football coach, Dan Mortier said, "In this day of the pampered athlete who sets himself above everything, here's a kid who goes against that. He is the purest athlete and the best competitor I have ever seen. You are talking three separate sports with a change in mechanics and all the adjustments he had to make. To exceed in all three is phenomenal.", and

WHEREAS, Matt Lottich stated, "No matter how tired I was, I had to go out and practice that other sport. I needed to keep my edge on the other kids. It was tough to balance three sports and my schoolwork.", and

WHEREAS, on the eve of the Class AA Baseball Tournament, each ball player made comments to inspire their teammates. But it was Matt Lottich's statement to Head Coach Mike Napoleon, "I guarantee you a state championship", that fired up the team as it went on to win the State Championship, and

WHEREAS, Matt Lottich has a caring heart. He learned from his father, Dave Lottich, to recognize when people are hurting and when they need someone. Rick Malnati, New Trier's basketball coach said, "He has a great heart. He is sensitive and feels for other kids' needs and he does a great job of hiding that.", and

WHEREAS, Matt Lottich and his father are close. Matt proudly pointed out that his dad put him first and made a lot of decisions in his life based on what would be best for Matt, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Matt Lottich for being named the 1999-2000 High School Athlete of the Year by the *Chicago Tribune*, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to Matt Lottich as testimony to his dedication and determination to be the best athlete and role model for all high school students.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-468
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, the New Trier Boys Baseball Team won the State Class AA State Championship. This was the Trevians first baseball State Championship in the school's 100 year history, and

WHEREAS, the New Trier Trevians hung on to defeat Joliet Catholic 8-6 in the title game. The championship climaxed a 35-7 season for the New Trier Trevians, and

WHEREAS, the New Trier Boys Baseball Team coaching staff consists of Head Coach Mike Napoleon and Assistant Coaches: Gene Helfrich, Chris Piggott and Dan Dolney, and

WHEREAS, the team captains were Andrew Gelber, Matt Lottich, Bryan Pritz and Matt Sharp. These four seniors helped keep the team together and provided guidance on and off the field, and

WHEREAS, the New Trier Baseball Team members were: Dan Aquilino, Peter Harper, Steve Martay, Owen Schnaper, Dan Porter, Erik Zeceovich, Luke Sundheim, Chris Busby, Jon Corwin, Will Parke, Steve Cowel, Steve Floersch, Shun Fujimura, Andy Carpenter, Alex Baker, Eric Wilson, Brian Rogers, Tom Geary, Pat Neumayer and Peter Elmer. All the players were involved in winning the championship, it was truly a team effort, and

WHEREAS, many New Trier Trevian baseball players were recognized for outstanding baseball ability. Andrew Gelber - All Conference, All-State and All Tournament; Matt Sharp - All Conference, All-Area and All Tournament; Eric Wilson - All Conference and All Area; Steve Floersch - All Conference; Bryan Pritz - All Conference; Brian Rogers - All Tournament; and Matt Lottich - All Conference, MVP State Tournament and the *Chicago Tribune* 1999-2000 Athlete of the Year, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate the 2000 State Baseball Champions, the New Trier Trevians, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to each member of the team and coaching staff.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-469
RESOLUTION**

Sponsored by

**THE HONORABLE CALVIN R. SUTKER AND TED LECHOWICZ
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE
COUNTY COMMISSIONERS**

WHEREAS, New Trier Township High School will celebrate it's 100th Anniversary during the 2000-2001 school year. The centennial celebration will highlight a century of success, progress and pride in one of the best public schools in the country, and

WHEREAS, New Trier High School has been consistently ranked as a top school for the quality of education. Many New Trier alumnae have gone on to achieve the pinnacle of success in their respective fields including business, entertainment and government, and

WHEREAS, the alumni of New Trier High School include Charles Percy, Rahm Emanuel, Donald Rumsfeld, Scott Turow, Charlton Heston and Christie Hefner among others, and

WHEREAS, New Trier High School, which opened in 1901 with 76 students, today enrolls 3,400 students. Enrollment peaked in 1972, when the east and west campuses were merged with 6,558 students. The west campus closed in 1981, but is reopening for freshmen in 2001, and

WHEREAS, visiting alumni will find a campus where some things never change. Since the 1920s, New Trier has maintained an unusual advisory system in which teachers are assigned to meet regularly and counsel the same 25 students throughout their four years. Fortunately, some things have changed with the use of air conditioners to keep the school cool during warm weather, and

WHEREAS, the students of New Trier have the same disciplined work ethic that enabled many alumni from prior years to succeed. Students carry heavy workloads and take advanced placement classes to compete for spots at the nation's most prestigious colleges, and

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WHEREAS, over the past 100 years students at New Trier gave back to their communities through volunteer work for charities and community groups. Even though many were children of privilege, they felt it was their responsibility to give back to society and contribute to the betterment of Cook County, the State of Illinois and their country, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate New Trier High School on its' centennial anniversary and hopes that during the next 100 years New Trier continues its tradition of excellence, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the administration of New Trier Township High School.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-470
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

DOROTHY SIGEL

WHEREAS, Dorothy Sigel was the loving wife of the late Louis for sixty-five years, and

WHEREAS, Dorothy Sigel was the adoring mother of Fay and Richard, and

WHEREAS, Dorothy Sigel was the fond sister of Lenore, who is 104 years old, and

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WHEREAS, Dorothy Sigel was the affectionate grandmother of five grandchildren, and

WHEREAS, Dorothy Sigel was the doting great-grandmother of two great-grandchildren, and

WHEREAS Dorothy Sigel lived a full life of more than one hundred years and was joyful proof that old age need not be a barrier to a vigorous and productive life, and

WHEREAS, at her 100th birthday party, family and friends gathered with dinner and dancing. She still displayed the erect posture she learned as an actress. Her daughter said she looked like a queen, and

WHEREAS, Dorothy Sigel started her acting career at age 4 at Jane Addams' Hull House, and until two years ago was still helping maintain its archives, and

WHEREAS, a treasured family memento of Dorothy Sigel's life is a tape of her being interviewed at length by Studs Terkel about Hull House, recorded at an event in the early 1990s honoring the settlement house, and

WHEREAS, at Hull House, where Jane Addams was her mentor and longtime friend, Dorothy Sigel performed with the Marionette Players through the 1930s. When Hull House Theatre was revived in the 1960s, Dorothy appeared in the inaugural play, *Who Will Save the Plowboy*. She went on to direct and produce festival plays at North Shore Congregation Israel in Glencoe for 20 years, and

WHEREAS, Dorothy Sigel was the first president of the North Shore Chapter of Hadassah in the early 1950s. She did public relations and fund raising event planning for the Jewish Federation of Chicago and served on the boards of the Jewish United Fund and North Shore Congregation Israel, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family of Dorothy Sigel and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a copy of same be tendered to the family of Dorothy Sigel.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-471
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

ABE YELEN

WHEREAS, Abe Yelen was the loving husband of Sara, and

WHEREAS, Abe Yelen was the adoring father of Esther, Adina and Arie, and

WHEREAS, Abe Yelen was the affectionate grandfather of Ron, Dana, Tracey, James, Leor, Yoni and Ben, and

WHEREAS, Abe Yelen was a war prisoner of the Germans and a political prisoner in the Soviet Union before he was twenty-five years old. He recounted these experiences on film in a Steven Spielberg project, and

WHEREAS, according to his family, the chief legacy of Abe Yelen was his call to care for others. Abe's belief was, "While we are here, we have to do things for the community", and

WHEREAS, Abe Yelen was a veteran of the Polish and Israeli Army, and

WHEREAS, Abe Yelen was from a family of seven children in a small Polish town when he was drafted into the Polish army in 1939, a few months before Germany invaded. After the Polish army was defeated, he was captured and taken as a prisoner of war and sent to Germany, and

WHEREAS, Abe Yelen was later released and headed back to Poland. Along the way, he saw that Jews were being rounded up and decided to persuade his family to leave. His family resisted his pleas, and he made his way without them across the Russian border, and

WHEREAS, Abe Yelen was arrested by the Russians and shipped off to a camp in Siberia where he spent two years as a political prisoner. After Germany invaded Russia, Abe was freed and recruited to fight with a free Polish army formed under British command, and

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WHEREAS, when the army, bound to fight in Africa, stopped in Palestine, Abe Yelen stayed. He had no contact with his family for more than one year. He eventually learned his immediate family perished in the Nazi Holocaust. He learned he had a first cousin in Chicago and came to Chicago in 1960 and has resided in the United States since, and

WHEREAS, Abe Yelen found others from his native area as well in the Midwest Chenstochower Society here, and became active in the group, and

WHEREAS, Abe Yelen brought his family to Chicago by 1961. He owned a uniform business, Economic Uniform Manufacturing. The company made clothing for firefighters, security guards, civilians and Chicago Police and he built a thriving business, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family of Abe Yelen and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a copy of same be tendered to the family of Abe Yelen.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-472
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

VIVIAN SINGER

WHEREAS, Vivian Singer was the devoted wife of the late Rabbi Sholom A. Singer, and

WHEREAS, Vivian Singer was the loving mother of Joshua, Shira and Hillel, and

WHEREAS, Vivian Singer was the affectionate grandmother of five grandchildren, and

WHEREAS, Vivian Singer was the fond sister of Frances and Bailey, and

WHEREAS, Vivian Singer was a rabbi's wife who helped build a Reform Congregation in Highland Park and supported many Jewish causes. She was influential in the growth of Temple B'nai Torah in Highland Park, and

WHEREAS, Vivian Singer hosted dinners, planned events and help lead the congregation on educational trips. Her son Joshua stated, "She really enjoyed traveling, especially with a young congregation, taking young people to Israel." She took around twenty trips to Israel by herself and with groups, and

WHEREAS, Vivian Singer had a great sense of personal dignity. She took seriously her role as a Jewish mother. Vivian was very gracious and her home was always open to people. She devoted herself to participating with and serving others, and

WHEREAS, Vivian Singer was an active member of many charitable and social organizations, including Brandeis Women, Na'amat, Council for Jewish Elderly and the North Shore Folk Dance Group, and

WHEREAS, a daughter of Boris and Miriam Schell of Boston, Vivian Singer was raised in a strictly observant family. She was educated simultaneously at Latin Girls School and Hebrew High School, and then Hebrew Teacher's College and Simmons College in Boston, and

WHEREAS, Vivian Singer received a Master's Degree in Library Science from Rosary College in River Forest, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family of Vivian Singer and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a copy of same be tendered to the family of Vivian Singer as testimony of her dedication to her temple, social and charitable organizations and her family.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-473
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

SELMA MELVOIN

WHEREAS, Selma Melvoin was the loving wife of the late Charles, and

WHEREAS, Selma Melvoin was the devoted mother of Marilyn and Hugo, and

WHEREAS, Selma Melvoin was the affectionate grandmother of six grandchildren, and

WHEREAS, Selma Melvoin was the adoring great-grandmother of nine great-grandchildren, and

WHEREAS, Selma Melvoin was still a young child when her parents died. She moved to Hyde Park to live with an aunt, and

WHEREAS, Selma Melvoin attended Hyde Park High School and then worked in a series of secretarial jobs until she married Charles Melvoin, a founding partner of Altschuler, Melvoin & Glasser, a Chicago accounting firm, and

WHEREAS, Selma Melvoin moved from Wilmette to Highland Park in 1944, and in 1992 she returned to Wilmette as a resident of Fairfield Court, and

WHEREAS, Selma Melvoin gave unstintingly of herself in personal relationships and through volunteer work with community and religious organizations. She volunteered for thirty years as a teacher's aide in primary classrooms in Highland Park and Wilmette, work she continued well into her 90s, and

WHEREAS, Selma Melvoin served as both a Girl Scout troop leader and a den mother. In the 1940s, she was elected President of the North Shore Chapter of Hadassah, and later served as President of the Sisterhood of North Shore Congregation Israel in Glencoe, and

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WHEREAS, Selma Melvoin worked with the National Council of Jewish Women to establish the first occupational therapy program at Highland Park Hospital. She was also named chairman of the Women's Division of Combined Jewish Appeal, now the Jewish United Fund, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family of Selma Melvoin and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a copy of same be tendered to the family of Selma Melvoin.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-474
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

RICHARD M. FELDMAN

WHEREAS, Richard Feldman was the loving husband of Loretta, and

WHEREAS, Richard Feldman was the adoring father of Marlene, Cary, David, Abby and Paula, and

WHEREAS, Richard Feldman was the affectionate grandfather of Michael, Aaron, Sean and Blair, and

WHEREAS, Richard Feldman was the dear brother of the late Florence, Ruth and Matt, and

WHEREAS, Richard Feldman was a veteran of World War II. He served in the Army Air Corps and has since been active in veteran affairs, and

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WHEREAS, Richard Feldman served as State Commander of the Jewish War Veterans, State Commander of the Combined Veterans of Illinois and County Commander of the Veterans Assistance Commission, and

WHEREAS, Richard Feldman was honored as Man of the Year of the Combined Veterans Association and by the Marine Corp League, the Korean American Veterans Association and the 83rd House of Representatives for his service to veterans, and

WHEREAS, Richard Feldman received the Sonny Award and the Man of the Year Award from the Kirschenbaum-Silver 282 Post of the Jewish War Veterans, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family of Richard Feldman and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a copy of same be tendered to the family of Richard Feldman as testimony to his many years of dedication to providing assistance and support to our veterans.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-475
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, the National Association of Hispanic Journalists (NAHJ) created the Professional Journalism Awards Contest to honor the finest Latino professionals in broadcast, photojournalism and print; and

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WHEREAS, Jorge Luis Mota a reporter for *Exito* newspaper, the *Chicago Tribune's* Spanish weekly, has been named the 2000 recipient of the prestigious Guillermo Martinez-Marquez Award, the NAHJ's highest accolade among all media categories; and

WHEREAS, Mota faced formidable competition from representatives of companies such as *The New York Times*, CNN and Univision; and

WHEREAS, Mota was honored for his article, "Negligencia? Victimas de Cancer Acusan a una Fabrica", portraying the struggle of immigrants pursuing a better life in the United States while working in a factory; and

WHEREAS, following his strong desire to live in freedom, Mota arrived in the U.S. from Cuba in 1996 after surviving a treacherous twelve day raft journey; and

WHEREAS, for one and a half years, Mota lived in the Guantanamo Bay Naval Base refugee camp with 34,000 other Cuban refugees; and

WHEREAS, Mota spent his time at the camp learning English and bettering the lives of his fellow refugees by starting a vocational school using recycled computers from the Naval Base dump for classroom instruction. By the end of his stay at the camp, Mota had enrolled over 2,000 refugee students in the school; and

WHEREAS, as *Exito's* community reporter, Mota brings a deep understanding of human struggle and survival, investigating and reporting on various topics concerning Latinos in the Chicagoland area, including politics, labor issues, immigration and education; and

WHEREAS, Mota is worthy of our great admiration and respect for winning a coveted Guillermo Martinez-Marquez Award, which is bestowed upon him by his colleagues in the national Latino journalism community.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and the Members of the Board of Commissioners take this opportunity on behalf of the people of Cook County to recognize and honor Jorge Luis Mota on his admirable journalistic achievements; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Jorge Luis Mota is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-476
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Dave Brown and his wife Marge, natives of Toledo, Ohio and high school sweethearts, celebrate their 50th Wedding Anniversary in August 2000, and

WHEREAS, Dave and Marge Brown are the proud parents of three children and eight grandchildren, who join them in their happy celebration, and

WHEREAS, Dave and Marge Brown and their children have been long-term residents of New Trier Township, and

WHEREAS, Dave Brown, a World War II veteran, served 30 years in leadership positions in Kemper Insurance Company, and has degrees in accounting and law, and

WHEREAS, Dave and Marge Brown have helped their community by participating in a wide variety of activities over the years, including voter registration drives, and

WHEREAS, Dave Brown has served honorably and in the best sense of our two-party system as New Trier Township Republican Committeeman since 1970, after serving as that organization's president for eight years prior, now therefore

BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Dave and Marge Brown on their 50th Anniversary, and wishes them continued happiness and success in the coming years.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-477
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER,

COUNTY COMMISSIONERS

**Support of the Extension of Route 53 from
Lake-Cook Road to State Route 120 and Eastward to Interstate 94**

WHEREAS, Cook County has long supported regional highway planning; and

WHEREAS, the Cook County Highway Department has combined their resources with regional transportation providers and planners to take a comprehensive look at transportation as part of the Lake County Transportation Improvement Project (LCTIP); and

WHEREAS, hundreds of thousands of vehicle trips are made each day between Cook County and Lake County; and

WHEREAS, the current situation with IL 53 ending at Lake-Cook Road is causing motorists to divert onto other roadways including County highways; and

WHEREAS, the resulting congestion is also causing traffic to spill over onto local roadways in the Villages of Palatine, Arlington Heights, Wheeling and Buffalo Grove; and

WHEREAS, this congestion contributes to high accident rates, most notable at the intersections of Rand and Dundee, and Rand and Lake Cook Roads, which were recently listed as the two most dangerous intersections in Illinois; and

WHEREAS, the LCTIP has undertaken a comprehensive study and identified the extension of IL 53 as a finalist option based upon its ability to improve travel for motorists; and

WHEREAS, the extension of IL 53 will reduce congestion on existing roadways; and

WHEREAS, the LCTIP's analysis has shown that the alternatives to IL 53 have comparable impacts to the environment and higher costs; and

WHEREAS, public and agency input will be an essential part of the decision making process.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports the extension of IL 53 from its present terminus to IL 120 and eastward to I-94 as recommended in the CATS 2010 and 2020 regional transportation plans; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread upon the official record of this Honorable Body, and that a suitable copy be provided to the Cook County Highway Department, the Lake County Division of Transportation, the Illinois Department of Transportation, the Lake County Transportation Improvement Project, and the Villages of Palatine, Arlington Heights, Wheeling, Buffalo Grove, Barrington and Palatine and Wheeling Townships.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-478
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of Edwin P. Stefanowicz;
and

WHEREAS, for 42 years Mr. Stefanowicz owned and operated Prudential Advertising Company (now known as Premier Specialties); and

WHEREAS, Mr. Stefanowicz was a long-time and valued member of the Polish National Alliance, the Polish Roman Catholic Union and the Polish Businessmen's Club; and

WHEREAS, Mr. Stefanowicz is remembered for his successes in business endeavors and for his contributions to his community; and

WHEREAS, Edwin P. Stefanowicz leaves to cherish his memory his wife, Genevieve, his son, Edward Stefanowicz, his daughter, Candice Guarino, his grandson, Philip Edward Stefanowicz, and many other family members and friends; and

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WHEREAS, Edwin P. Stefanowicz will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Edwin P. Stefanowicz, offer its heartfelt sympathy to his family in their hour of sorrow and loneliness for their loss is shared by all Members of this Body and the people of the County of Cook, and join his family and friends in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Edwin P. Stefanowicz as a memorial of his good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-479
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER,**

COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst;

Michael Chambers

beloved brother of County Comptroller, John F. Chambers; and

WHEREAS, Michael Chambers committed his life to public service as an activist in the Irving Park community and as a foreman with the Chicago Water Department; and

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WHEREAS, Michael Chambers genuinely cared about people. He was a generous man who each year cooked Christmas breakfast for those in need at St. Benedict's Parish; and

WHEREAS, Michael was also known for organizing charity softball games and soliciting donations for an annual Thanksgiving dinner for the homeless; and

WHEREAS, Michael was a fixture in local politics, the "Fighting 47th" Democratic Ward Organization, was a nephew of the late Dan Lydon, a political powerhouse and founding father of Chicago's St. Patrick's Day Parade; and

WHEREAS, Michael Chambers' life was tragically shortened, his legacy to those he leaves behind will be how he quietly worked to help the less fortunate. Friends and colleagues will long remember his candor, strength, love of softball and his remarkable humor.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners express to the family of Michael Chambers their sadness and offer their deepest condolences; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the family of Michael Chambers that his memory may be so honored and ever cherished.

Approved and adopted this 9th day of August 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. Commissioner Sims called for a rising vote. **The motion carried unanimously.**

EXECUTIVE SESSION

Transmitting a Communication, dated August 3, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby request that the Cook County Board convene in Executive Session on Wednesday, August 9, 2000 to discuss a personnel matter.

Commissioner Butler, seconded by Commissioner Carr, moved that the Regular Session be recessed and that Executive Session be convened for the purpose of considering a personnel matter. **The motion carried and the Board of Commissioners convened in Executive Session.**

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BOARD RECONVENED

President Pro Tempore Lechowicz was in the chair.

President Stroger, seconded by Commissioner Daley, moved that the Executive Session be adjourned and that the Regular Session be reconvened. **The motion carried and the Board of Commissioners reconvened the Regular Session.**

Commissioner Sims, seconded by Commissioner Moreno, moved that the Board adopt the recommendation of the June 30, 2000 Ad Hoc Hearing Committee of Provident Hospital of Cook County and affirm its recommendation with respect to the physician who was the subject of Agenda Item #154 on the August 9, 2000 Agenda. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, September 7, 2000, in accordance with County Board Resolution 00-R-9.

The motion prevailed and the meeting stood adjourned.

County Clerk